



**Community  
Mental Health**  
FOR CENTRAL MICHIGAN

The George Rouman Center  
301 South Crapo Street  
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Michigan Relay Center 711

June 17, 2024

## **ANNOUNCEMENT**

A special meeting of the **Board Executive Committee** has been scheduled for **Tuesday, June 25<sup>th</sup> at 3 p.m.**, the regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, June 25, 2024, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, June 25, 2024, at 6:30 p.m.** All will be held at the Mecosta County Office located at 500 South Third Avenue, Big Rapids.

These meeting are open to the public and include an opportunity for Public Comment.

If an individual would like to contact a member of the public body to provide input or ask questions on any business that will come before the public body at the meeting or if an individual requires an accommodation to participate, please contact Karen Rau, 989.772.5938 or [krau@cmhcm.org](mailto:krau@cmhcm.org) no later than 48 hours prior to the meeting.

Community Mental Health for Central Michigan

**FINANCE COMMITTEE  
AGENDA**

Charge: This committee shall be responsible for monitoring the fiscal operations of the Board. Areas of responsibility include the annual budget, annual fiscal audit, monthly financial reports, fiscal aspects of agency programs, contracts, grants, and other fiscal matters.

**June 25, 2024  
5 p.m.**

**500 South Third Avenue  
Big Rapids**

- |    |                                                                    |              |
|----|--------------------------------------------------------------------|--------------|
| 1. | Call to Order                                                      | Hope         |
| 2. | Public Comment                                                     | Hope         |
| 3. | Announcements                                                      | Hope         |
| 4. | Minutes – April 30, 2024 <b>(ACTION)</b>                           | Hope         |
| 5. | In-service: <i>Cost Containment Plan</i>                           | Krogman      |
| 6. | Monthly Finance Report ( <i>will be emailed prior to meeting</i> ) | Fox, Krogman |
| 7. | Purchasing Policy Expenditures                                     | Fox          |
| 8. | Adjournment                                                        | Hope         |

**Please notify Karen Rau if you are unable to attend.**

**Phone: 989.772.5938**

**Email: [krau@cmhcm.org](mailto:krau@cmhcm.org)**



## BOARD OF DIRECTORS' AGENDA

**June 25, 2024  
6:30 p.m.**

**500 South Third Avenue  
Big Rapids**

1. Call to Order Howard
2. Pledge of Allegiance Howard
3. Adoption of Agenda Howard  
MOTION: to adopt the agenda as published.
4. Public Comment Howard
5. Announcements/Correspondence Howard
  - Big Rapids Walk A Mile Presentation by Melissa King – June 13, 2024
  - Waskul Settlement Declaration
  - Annual County Commission Visits:
    - Clare County – September 18<sup>th</sup> 9 a.m.
    - Gladwin County – August 13<sup>th</sup> 9 a.m.
    - Isabella County – August 6<sup>th</sup> 5 p.m.
    - Mecosta County – August 1<sup>st</sup> 10:15 a.m.
    - Midland County – August 20<sup>th</sup> 10 a.m.
    - Osceola County – August 6<sup>th</sup> 9:30 a.m.
6. Consent Agenda *(Call for removal of any items prior to motion approval.)* Howard
  - Acknowledge Receipt of:
    - Monthly Financial Report – May 2024 *(will be emailed prior to meeting)*
    - Executive Committee Minutes – May 23, 2024
    - Services Committee Minutes – June 13, 2024
    - Director's Report – June 2024
  - Approval/Acceptance of:
    - Board of Directors Regular Meeting Minutes – May 28, 2024
    - Board of Directors Closed Session Minutes – May 28, 2024 *(will be distributed at the meeting)*

MOTION: to adopt the consent agenda as published.
7. Art LeTourneau Award Winner – Zaria Martin, McBride Quality Care Services, Inc. Howard
8. Resolution of Appreciation – 20 Years of Service Howard  
MOTION: to adopt the resolution of appreciation for 20 years of service for Rebecca Wemple as read.
9. In-Service: *Local Efforts & Community Collaboration – Mecosta County* Martinson
10. Committee Reports
  - a. Finance Committee Hope
  - b. Services Committee Scanlon
11. Other Reports

- |     |                                                         |           |
|-----|---------------------------------------------------------|-----------|
| a.  | Community Mental Health Association of Michigan         | Attendees |
|     | - Annual Summer Conference – June 10-12, 2024           | Bayardo   |
|     | - Children’s Issues Committee – June 18, 2024           | Svetcos   |
|     | - Member Services Committee – June 20, 2024             | Krogman   |
|     | - Contract & Financial Issues Committee – June 20, 2024 | Krogman   |
|     | b. General Update                                       | Howard    |
| 12. | Public Comment                                          | Howard    |
| 13. | Adjournment                                             | Howard    |

### Upcoming Meetings

Personnel Committee – July 11, 2024 – 3 p.m. – Microsoft Teams  
Services Committee – July 11, 2024 – 4 p.m. – Microsoft Teams  
Finance Committee – July 30, 2024 – 5 p.m. – Midland County Office  
Board of Directors – July 30, 2024 – 6:30 p.m. – Midland County Office

**Please notify Karen Rau if you are unable to attend.**  
**Email: [krau@cmhcm.org](mailto:krau@cmhcm.org) / Phone: 989.772.5938 x 1207**