



July 3, 2024

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board Personnel Committee** scheduled for **Thursday, July 11, 2024**, at 3 p.m. will be held via a Microsoft Teams meeting.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 211 303 860 572

Passcode: s3SqeA

Dial in by phone

[+1 332-249-0605, 338446726#](#)

Phone conference ID: 338 446 726#

The regular meeting of the Community Mental Health for Central Michigan **Board Services Committee** scheduled for **Thursday, July 11, 2024**, at 4 p.m. will also be held via a Microsoft Teams meeting.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 288 301 536 424

Passcode: zeq38S

Dial in by phone

[+1 332-249-0605, 509707985#](#)

Phone conference ID: 509 707 985#

Agendas are attached to this notice for both meetings. These meetings 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 no later than 48 hours prior to the meeting.

Community Mental Health for Central Michigan

PERSONNEL COMMITTEE

AGENDA

Charge: This committee shall be responsible for developing and reviewing agency personnel policies and procedures, developing personnel salary and fringe package proposals, reviewing and acting upon personnel grievances.

**July 11, 2024
3 p.m.**

Microsoft Teams

[Join the meeting now](#)

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Passcode: s3SqeA

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- | | |
|--|---------|
| 1. Call to Order | Haton |
| 2. Public Comment | Haton |
| 3. Announcements | Haton |
| 4. Minutes – May 9, 2024 (ACTION) | Haton |
| 5. FY25 Compensation and Benefits Proposal (ACTION) | Harless |
| 6. Longevity Compensation Policy (4.300.006) (ACTION) | Harless |
| 7. Personnel Transaction Report – Q3 | Harless |
| 8. Adjournment | Haton |

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org

Community Mental Health for Central Michigan

SERVICES COMMITTEE

AGENDA

Charge: This committee shall be responsible for reviewing the service programs of the agency. Areas of responsibilities include program development, program monitoring, needs assessments, establishment of program priorities, assuring community input, and conducting annual strategic planning activities.

**July 11, 2024
4 p.m.**

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 288 301 536 424

Passcode: zeq38S

Dial in by phone

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Phone conference ID: 509 707 985#

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|----|---|--------------------|
| 1. | Call to Order | Scanlon |
| 2. | Public Comment | Scanlon |
| 3. | Announcements | Scanlon |
| 4. | Minutes – June 13, 2024 (ACTION) | Scanlon |
| 5. | Program Evaluation – Supported Employment | Lynch |
| 6. | Program Evaluation – Home-Based Services | Lynch |
| 7. | FY24 QAPIP Status Report | Lynch |
| 8. | Clubhouse Advisory Board Update | Olshewski, Scanlon |
| 9. | Adjournment | Scanlon |

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org