



Our Mission: Macomb County Community Mental Health, guided by the values, strengths, and informed choices of the PEOPLE WE SERVE, provides quality services which promote recovery, community participation, self-sufficiency, and independence.



Community Mental Health Board

Phil Kraft
Chair

Selena M. Schmidt
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, February 28, 2024, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Schmidt

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

AGENDA

1. Call to Order
 - a) Pledge of Allegiance
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Minutes
 - a) Approval of the Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, January 24, 2024
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the CMH Board Program and Budget Committee meeting held on Wednesday, February 14, 2024.
7. Request to Approve
 - a) Request to approve residential lease "A". (Approved by legal)
 - b) Request to approve the MEA (Middle Eastern American) Campaign. (Approved by legal)
 - c) Request to approve Health Management Associates (HMA) Agreement. (Approved by legal)
 - d) Requesting to approve contracting with Trizetto Provider Solutions (Approved by legal)
 - e) Requesting to approve contracting with Payground Inc. (Approved by legal)
 - f) ****NEW ITEM:** Request to approve QAPIP information. (Presentation; Evaluation FY23- Qtr1 2024; Narrative FY24-FY25; Workplan FY2024)
 - g) ****NEW ITEM:** Request to approve a 5-year lease located at 105 Cass, Mt. Clemens, MI 48043 for Substance Use Engagement Center. (Approved by legal)
8. Receive and File
 - a) No items.
9. Resolutions
 - a) No Resolutions
10. Voucher Listings
 - a) Requesting final approval for payment of vouchers from 1-25-24 through 2-15-24.

11. Management Report

- a) CFO Update
- b) Interim CEO Update

12. Other Possible Agenda Items

- a) Alan Bolter Presentation
- b) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, March 13, 2024 @ 6pm
- c) REMINDER: CMH Full Board Meeting - Wednesday, March 27, 2024 @ 6pm

13. Hearing of the Public

14. Adjournment