



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, March 27, 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, February 28, 2024
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the CMH Board Program and Budget Committee meeting held on Wednesday, March 13, 2024.
7. Request to Approve
 - a) Request to approve Plante Moran RealPoint Letter of Engagement for Consulting Services, (approved by legal)
 - b) Request to approve MCCMH employee (Tanekqua Drakeford) to attend an out-of-state conference (988 Behavioral Health Care System) in Chicago, IL from April 30, 2024, to May 2, 2024.
 - c) Request to approve residential lease "A". (approved by legal)
 - d) Request to approve residential lease "B". (approved by legal)
 - e) Request to approve residential lease "C". (approved by legal)
 - f) Request to approve Eating Disorders Training using Integrated Health Block Grant Funds not to exceed \$10,000. (approved by legal)
 - g) Request to approve Transdiagnostic Anxiety Training (TAT) and Exposure Response Prevention Training (ERP) - 2 Trainers - for a total of \$40,000 using the Integrated Health Block Grant Fund. (approved by legal)
 - h) Request to approve PUPs Check In Software using the MDHHS provided and approved technology grant funds. (approved by legal)
 - i) Request to approve funds from the MDHHS provided and approved MDHHS technology grant for promotional and marketing materials not to exceed \$15,000.

- j) Request to approve grant funded purchases for Integrated Care.
- 8. Receive and File
 - a) No items.
- 9. Resolutions
 - a) No Resolutions
- 10. Voucher Listings
 - a) Request to approve vouchers from 2-16-24 through 3-14-24.
- 11. Management Report
 - a) CFO Update
 - b) Interim CEO Update
- 12. Other Possible Agenda Items
 - a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, April 10, 2024 @ 6pm
 - b) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, April 18, 2024 @ 8am (CMH Admin Bldg.)
 - c) REMINDER: CMH Full Board Meeting - Wednesday, April 24, 2024 @ 6pm
- 13. Hearing of the Public
- 14. Adjournment