



*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

<b>Phil Kraft</b> Chair	<b>Selena M. Schmidt</b> Vice Chair	<b>Lori Phillips</b> Secretary/Treasurer
<b>Megan Burke</b> <b>Linda Busch</b> <b>Donna Cangemi</b>	<b>Nick Ciaramitaro</b> <b>Wayne Conner</b> <b>Ryan Fantuzzi</b>	<b>Dana Freers</b> <b>Mark Kilgore</b> <b>Antoinette Wallace</b>

DATE/TIME: Wednesday, June 26, 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, May 22, 2024
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) The CMH Board Program and Budget Committee meeting scheduled for June 12, 2024, was canceled. There are no minutes to approve.
7. Request to Approve
  - a) Request to approve the purchase of 300 AMSR (Assessing and Managing Suicide Risk) Outpatient manuals for a total of \$36,975. (Approved by legal)
  - b) Request to approve MDHHS - PIHP Amendment 2 (Approved by legal)
  - c) Request to approve CAC (Citizen Advisory Council) candidates.
  - d) Request to approve Conflict Free Resolution.
  - e) Request to approve/adopt ISF Resolution.
  - f) Request to approve HMA Amendment #1 to Letter Agreement in the amount of \$36,500 (Approved by legal)
  - g) Request to approve FY24-FY25 Campership Contract (Approved by legal)
  - h) Request to approve MCCMH to provide Capacity Building funding to Dearborn Speech and Sensory Center dba MetroEHS Pediatric Therapy up to the amount of \$102,000.00 (Approved by legal / pending signature of provider.)
  - i) Request to approve offering a Multisystemic Therapy Services (MST) contract to CARE of Southeastern Michigan.
8. Receive and File

a) Facility Presentation - 6555 15 Mile Road, Sterling Heights (WEST)

b) Operation Safer World

9. Resolutions

10. Voucher Listings

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, July 10, 2024 @6pm

(Location Change - MCCMH WEST - 6555 15 Mile Road - Sterling Heights)

b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, July 18, 2024 @ 8am (CMH Admin Bldg)

c) REMINDER: CMH Full Board Meeting - Wednesday, July 24, 2024 @6pm

(Location Change - MCCMH WEST - 6555 15 Mile Road - Sterling Heights)

13. Provider Comments

14. Hearing of the Public

15. Adjournment