



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, July 24, 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 CMH Full Board meeting held on Wednesday, June 26, 2024
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes from the CMH Board Program and Budget Committee meeting held on Wednesday, July 10, 2024.
 - b) Approval of the minutes of the CMH Personnel Committee meeting held on Wednesday, July 10, 2024.
7. Request to Approve
 - a) Request to approve Nexecute contract for Leadership Intensifier - Round 2 in the amount of \$54,975.00. (Approved by legal)
 - b) Request to approve HappyOrNot contract renewal - \$8,455.21 (Approved by legal)
 - c) Request to approve Residential Lease "A" (Approved by legal)
 - d) Request to approve Residential Lease "B" (Approved by legal)
 - e) ****NEW ITEM** - Request to approve the recommendation of Traci Smith to the Macomb County Community Mental Health CEO position.
8. Receive and File
 - a) ****NEW ITEM** - MDHHS Reportable Events Data Overview
 - b) ****NEW ITEM** - MCCMH Communications Report Q2 - 2024 (Airfoil)
9. Resolutions
 - a) No Resolutions.
10. Voucher Listings
 - a) Voucher listings 6-14-24 through 7-12-24.

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, August 14, 2024 @6pm **(LOCATION CHANGE: 6555 15 Mile Road - Sterling Heights)
 - b) REMINDER: CMH Full Board Meeting - Wednesday, August 28, 2024 @6pm **(LOCATION CHANGE: 6555 15 Mile Road - Sterling Heights)
13. Provider Comments
14. Hearing of the Public
15. Adjournment