



*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, August 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 CMH Full Board meeting held on Wednesday, July 24, 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, August 14, 2024.
  - b) Approval of the minutes of the CMH Special Full Board meeting held on Wednesday, August 14, 2024.
7. Request to Approve
  - a) Request to approve contract with 11:11 via CDW for a 3-year term in the amount of \$74,359.60 for Cloud Disaster Recovery. (Approved by legal)
  - b) Request to approve contract with 11:11 via CDW for a 3-year term in the amount of \$233,609.08 for Infrastructure as a Service. (Approved by legal)
  - c) Request to approve a commercial lease with Thirty-Fifth Macomb, LLC for 19800 Hall Road - Clinton Township, MI (2nd Floor). - (Approved by legal)
  - d) Request to approve a commercial lease with Liberty Professional Center, LLC at 35601 Mound Road - Sterling Heights, MI. (Approved by legal)
  - e) Request to approve CMH Residential Lease "A". (Approved by legal)
  - f) Request to approve CMH Residential Lease "B". (Approved by legal)
  - g) Request to approve CMH Residential Lease "C". (Approved by legal)
  - h) Request to approve CMH Residential Lease "D". (Approved by legal)
  - i) Request to approve CMH Residential Lease "E". (Approved by legal)
  - j) Request to approve ClearPointe Strategy Proposal - \$11,000 (Approved by legal)

- k) Request to approve the termination of MI Healthlink contracts.
  - l) NEW ITEM\*\*: Request to approve Crossroads Clubhouse attendance at the Clubhouse World Seminar on September 27-October 2, 2024 in St. Pete, Florida.
8. Receive and File
    - a) Wraparound and SED Waiver Presentation - August 2024 (Lisa Klute)
  9. Resolutions
    - a) No Resolutions.
  10. Voucher Listings
    - a) Request to approve vouchers from 7-18-24 through 8-15-24.
  11. Management Report
    - a) CFO Update
    - b) CEO Update
  12. Other Possible Agenda Items
    - a) REMINDER: CMH Program and Budget Meeting - Wednesday, September 11, 2024 @ 6pm (1 S. Main Street - 9th Floor -TRAINING ROOM.)
    - b) REMINDER: CMH Full Board Meeting - Wednesday, September 25, 2024 @ 6pm (1 S. Main Street - 9th Floor)
  13. Provider Comments
  14. Hearing of the Public
  15. Adjournment