



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

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| 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, September 25, 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) (AUGUST AGENDA) Approval of the minutes of the CMH Full Board meeting held on Wednesday, July 24, 2024.
 - b) No meeting minutes for the CMH Full Board meeting that was scheduled for Wednesday, August 28, 2024. This meeting was canceled.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) (AUGUST AGENDA) Approval of the minutes from the CMH Board Program and Budget Committee meeting held on Wednesday, August 14, 2024.
 - b) (AUGUST AGENDA) Approval of the minutes of the CMH Special Full Board meeting held on Wednesday, August 14, 2024.
 - c) Approval of the minutes of the CMH Program and Budget Committee meeting held on Wednesday, September 11, 2024.
7. Request to Approve
 - a) (AUGUST AGENDA) 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) (AUGUST AGENDA) Request to approve a 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) (AUGUST AGENDA) Request to approve CMH Residential Lease "A". (Approved by legal)
 - d) (AUGUST AGENDA) Request to approve CMH Residential Lease "B". (Approved by legal)
 - e) (AUGUST AGENDA) Request to approve CMH Residential Lease "D". (Approved by legal)
 - f) (AUGUST AGENDA) Request to approve CMH Residential Lease "E". (Approved by legal)
 - g) (AUGUST AGENDA) Request to approve ClearPointe Strategy Proposal - \$11,000 (Approved by legal)

- h) (AUGUST AGENDA) Request to approve the termination of MI Healthlink contracts.
- i) (AUGUST AGENDA) NEW ITEM**: Request to approve Crossroads Clubhouse attendance at the Clubhouse World Seminar on September 27-October 2, 2024 in St. Pete, Florida.
- j) (AUGUST AGENDA) Request to approve a commercial lease with Thirty-Fifth Macomb, LLC for 19800 Hall Road - Clinton Township, MI (2nd Floor). - (Approved by legal)
- k) (AUGUST AGENDA) Request to approve a commercial lease with Liberty Professional Center, LLC at 35601 Mound Road - Sterling Heights, MI. (Approved by legal)
- l) Request to approve MRS - Agreement 3313 - Interagency Cash Transfer Agreement - \$4,000 (Approved by legal)
- m) Request to approve MRS - Agreement 336 - Interagency Cash Transfer Agreement - \$134,360.00 - FY25 (Approved by legal)
- n) Request to approve MDHHS Agreement with MCCMH for an Eligibility Specialist position for \$74,900 (Approved by legal)
- o) Request to approve MISD Contracted Services - School Based Therapist - \$269,914.50 (Approved by legal)
- p) Request to approve CBH 2024 Amendment 3 (Approved by legal)
- q) Request to approve CBH 2025 Contract (Approved by legal)
- r) Request to approve CCBH-2025 (Approved by legal)
- s) Request to approve Jefferson Wells SOW Billing Verification Audits - \$482,880 (Approved by legal)
- t) Request to approve a SOW Amendment to the LogicGate contract for \$28,500 (Approved by legal)
- u) Request to approve the purchase of 600 Non-violent Crisis De-escalation manuals for \$17,394.
- v) Request to approve Mental Health Matters 2025 Planning/Contracts - \$35,000
- w) Request to approve the purchase of marketing materials not to exceed \$11,000.
- x) Request to approve PIHP "Edited" 24/25 Contract (Approved by legal).
- y) Request to approve MCCMH CEO in collaboration with Macomb County Corporation Counsel to engage outside legal counsel for possible contract questions.
- z) Request to approve CMHSP Contract (Approved by legal)
- aa) Request to approve payment to the State of Michigan \$62,286,951 cash settlement.
- bb) Request to approve \$1.15 per unit stabilization for all CLS and overnight health and safety providers. (Codes H2015 & T2027). This does not apply to self-directed providers.
- cc) Request to approve the MCCMH 2025 Budget
- dd) **NEW ITEM - Request to approve SUGS-2024 Contract Amendments. (Approved by legal)
- ee) **NEW ITEM - Request to approve SUGS-2025 contract grants with MDHHS. (Approved by legal)
- ff) **NEW ITEM - Request to approve CSUGS-2025 contract grants with MDHHS. (Approved by legal)
- gg) **NEW ITEM - Request to approve the 2025 Alternative Outpatient Treatment grant in the amount of \$25,000

8. Receive and File

9. Resolutions

10. Voucher Listings

- a) (AUGUST AGENDA) Request to approve vouchers from 7-18-24 through 8-15-24.
- b) Request to approve vouchers from 8-22-24 through 9-13-24

11. Management Report

- a) CFO Update (June and July Financials)
- b) CEO Update

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting, Wednesday, October 9, 2024 @6pm
- b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, October 17, 2024 @8am (CMH Admin Bldg)
- c) REMINDER: CMH Full Board Meeting - Wednesday, October 23, 2024 @6pm

13. Provider Comments

14. Hearing of the Public

15. Adjournment