



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, October 23, 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, September 25, 2024.
 - b) Approval of the minutes of the CMH Special Full Board meeting held on Wednesday, October 9, 2024.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Program and Budget Committee meeting held on Wednesday, October 9, 2024.
7. Request to Approve
 - a) Request to approve residential lease "A" (Approved by legal)
 - b) Request to approve residential lease "B" (Approved by legal)
 - c) Request to approve the renewal of the sub-lease for the MyCare space located at the North location. (Approved by legal)
 - d) Request to approve Milliman engagement letter for FY24-FY25 in the amount of \$20,000 to \$22,000. (Approved by legal)
 - e) Request to approve Afia (SimiTree) SOW and Master Service Agreement in the amount of \$151,515.00. (Approved by legal)
 - f) Request to approve MISD Early On Preschool and Assessment Center Services (Approved by legal)
8. Receive and File
9. Resolutions
10. Voucher Listings
 - a) Request to approve vouchers from 9-19-24 through 10-10-24
11. Management Report

a) CFO Update

b) CEO Update

12. Other Possible Agenda Items

a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, November 13, 2024 @6pm

b) REMINDER: CMH Full Board Meeting, TUESDAY, November 26, 2024 @6pm (DAY CHANGE DUE TO HOLIDAY)

13. Provider Comments

14. Hearing of the Public

15. Adjournment