



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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DATE/TIME: Wednesday, November 13, 2024, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: Chair Fantuzzi, Vice Chair Freers

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., Mt. Clemens - 9th Floor of the Macomb County Building

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. Request to Approve
 - a) Request to approve lease for MCCMH WEST 6555 15 Mile Road - 3rd Amendment (Approved by legal)
 - b) ** Request to approve PIHP - Amendment 3 - FY24 (Pending legal approval)
 - c) Request to approve the contract with Traci Smith as MCCMH's CEO beginning 1/1/2025.
 - d) Request to approve contracting with Advanced Therapeutic Solutions, LLC effective 12-1-2024, through September 30, 2025.
 - e) Request to approve releasing a Request for Proposal (RFP) to contract with a vendor to conduct the Medicaid Verification Audit.
 - f) Request to approve contracting with New Oakland Children and Family Services (NOFS) for Mobile Crisis Services effective November 1, 2024, to September 30, 2025.
 - g) ** Request to approve contracting with CARE of Southeastern Michigan for Outpatient Behavioral Health Services effective 10-1-24 through September 30, 2025. (Approved by legal)
 - h) ** Request to approve contracting with Gateway Pediatric Therapy, LLC for Behavioral Management Services from November 1, 2024 through September 30, 2025. (Approved by legal)
 - i) ** Request to approve contracting with 4 providers (Akoya Behavioral Health, Autism of America, Mercy Plus and Positive Behavioral Supports) for Behavioral Health Treatment / Applied Behavior Analysis (ABA) Services effective November 1, 2024, through September 30, 2025. (Approved by legal)
6. Receive and File
 - a) Customer Service Call Center Report FY24 Presentation
 - b) MCCMH/Airfoil Q3 2024 Communication Report
7. Resolutions

8. Other Possible Agenda Items

a) CEO Update

b) REMINDER: CMH Full Board Meeting - TUESDAY, November 26, 2024 @ 6pm

9. Provider Comments

10. Hearing of the Public

11. Adjournment