



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
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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, December 18, 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 Tuesday, November 26, 2024.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) There are no minutes of the CMH Program and Budget Committee to approve. There was not a meeting scheduled for December.
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 residential lease "C". (Approved by legal)
 - d) Request to approve additional workstations for CMH Administration for a cost of \$52,988.30.
 - e) Request to approve expenses not to exceed \$55,000 for updates to the North lobby.
 - f) Request to approve immediate termination of the contract between MCCMH and Oakland Physicians Center dba Pontiac General Hospital upon notice.
 - g) Request to approve contracting with Bromberg & Associates, LLC for Interpreter services for FY26 & FY27.
 - h) Request to approve contracting with Lifeline for Personal Emergency Response System (PERS) services for persons served.
 - i) Request to approve contracting with (3) CCBHCs in Macomb.
 - j) Request to approve contracting with Advanced Therapeutic Solutions, LLC effective December 1, 2024, through September 30, 2025. This will be for music, art, recreation and massage therapy services.

- k) Request to approve the use of the MDHHS grant funds to sustain and expand MCCMHs evidence-based programs.
 - l) Request to approve the MDHHS amended grants for FY25 Integrated Care.
8. Receive and File
- a) FY2024 Quality Assessment Performance Improvement Program (QAPIP) Workplan
 - b) Letter of Resignation from MCCMH Board Member Ryan Fantuzzi effective 12-10-24.
9. Resolutions
10. Voucher Listings
- a) Request to approve vouchers from 11-16-24 through 12-10-24.
11. Management Report
- a) CFO Update
 - b) CEO Update
12. Other Possible Agenda Items
- a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, January 8, 2025 @6pm (County Admin Bldg)
 - b) REMINDER: CMH Full Board Meeting - Wednesday, January 22, 2025 @6pm (County Admin Bldg.)
13. Provider Comments
14. Hearing of the Public
15. Closed Session
- a) To discuss attorney client privilege memo dated 12-18.24. Pursuant to MCL 15.268(1)(h)
16. Adjournment