



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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Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, February 26, 2025, 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, January 22, 2025.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) The CMH Program and Budget Committee meeting scheduled for February 12, 2025 was canceled. There are no minutes.
7. Request to Approve
 - a) Request to approve Molina-Macomb Termination Coordination Agreement 2024 (Approved by legal)
 - b) Request to approve new Molina Healthcare Provider Services Contract (Approved by legal)
 - c) Request to approve out-of-state conference travel for 1 Clubhouse Staff, 1 Clubhouse member and 1 administrator. The estimated cost is \$1,500 and also uses a \$5,000 grant towards the total (\$6,500 final total).
 - d) Request to approve out-of-state conference for Tema Pefok - Compliance Institute Conference in Las Vegas, NV (April/May 2025)
 - e) Request to approve QAPIP Workplan FY2025; QAPIP Narrative FY2025; QAPIP Evaluation FY2024 and QAPIP Presentation
 - f) Request to approve contracting with Jefferson Wells effective 3-1-25 for Medicaid Verification Audit Services (2 year contract) with (1) year renewal at MCCMH's discretion.
 - g) Request to approve contract with the Macomb County 16th Circuit Court Juvenile Division to provide Multisystemic Therapy Services (MST). (Approved by legal)
 - h) Request to approve SUGS-2025 grant with MDDHS for Alcohol Use Disorder Treatment contract. (Approved by legal)

- i) Request to approve SUGS-2025 grant with MDHHS for the Healing and Recovery Community Engagement and Infrastructure. (Approved by legal)
 - j) Request to approve the amendment to the Prevention contract in the SUGS-2025 grant. (Approved by legal)
 - k) Request to approve the amendment to the Recovery Incentives Infrastructure in the SUGS-2025 grant with MDHHS. (Approved by legal)
 - l) Request to approve the contract amendment for the Behavioral Health Home (BHH) Expansion in the CCBH-2025 grant with MDHHS. (Approved by legal)
 - m) Request to approve contract amendment in the amount of an additional \$7,000 for the Continuation and Expansion of Integrated Healthcare for CMHCM in the Comprehensive Services for Behavioral Health 2025 grant through MDHHS. (Approved by legal) /
 - n) Request to approve Lauren Lentzmann as a new member of the CAC.
 - o) Request to approve removal of CAC memberships of non-participating members (3).
8. Receive and File
9. Resolutions
- a) Resolution for Cindy Bean
10. Voucher Listings
- a) Request to approve vouchers from 1-4-25 through 2-14-25.
11. Management Report
- a) CFO Update
 - b) CEO Update
12. Other Possible Agenda Items
- a) REMINDER: CMH Program and Budget Meeting - Wednesday, March 12, 2025 @ 6pm.
 - b) REMINDER: CMH Full Board Meeting - Wednesday, March 26, 2025 @ 6pm.
13. Provider Comments
14. Hearing of the Public
15. Closed Session
- a) To discuss attorney client privilege memo dated 2-26-25. Pursuant to MCL 15.268(1)(h)
16. Adjournment