



*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-sufficiently, and independence.*



## Community Mental Health Board

Phil Kraft Chair	Selena M. Schmidt Vice Chair	Linda K. Busch Secretary/Treasurer
Megan Burke Donna Cangenil Nick Ciaramitaro	Ryan Fantuzzi Dana Freers Mark Kilgore	Lori Phillips Antoinette Wallace Brian Zajac

DATE/TIME: Wednesday, May 25, 2022, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Schmidt

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. Minutes
  - a) Approval of the minutes of the CMH Full Board meeting on April 27, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) The CMH Program and Budget Meeting scheduled for May 13, 2022 was canceled. There are no minutes to approve.
7. Request to Approve
  - a) Request for approval to contract with Jefferson Wells to complete the Medicaid Verification Audit.
  - b) Request to approve the MDHHS-Amendment - Community Mental Health Services Program - 2022 (Approved by Legal)
  - c) Request to approve "Draft" Recruitment and Retention Plan for Macomb County Community Mental Health
  - d) Request to approve Residential Lease "A" - (Approved by Legal)
  - e) Request to approve 43740 Groesbeck Leases - (Approved by Legal)
  - f) Request for approval to provide a rate increase to contracted Community Living Supports and Respite providers.
  - g) Request to approve the updated MCCMH Board Committee List for 2022-2023.
8. Receive and File
  - a) Receive and File the Updated MCCMH Board Committee List for 2022-2023
9. Resolutions
  - a) No Resolutions at this time.

10. Voucher Listings

- a) Approval of Voucher Listings 4-16-2022 through 5-13-2022

11. Management Report

- a) CFO Update
- b) CEO Update

12. Other Possible Agenda Items

- a) UKG Update (Traci Smith)
- b) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, June 8, 2022 @ 6pm
- c) REMINDER: CMH Full Board Meeting - Wednesday, June 22, 2022 @ 6pm

13. Hearing of the Public

14. Adjournment