



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

Linda K. Busch
Secretary/Treasurer

Megan Burke
Donna Cangemi
Nick Ciaramitaro

Ryan Fantuzzi
Dana Freers
Mark Kilgore

Lori Phillips
Antoinette Wallace
Brian Zajac

DATE/TIME: Wednesday, September 28, 2022, 6:00 PM

COMMITTEE: Full Board

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

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) Minutes of the Regular Meeting of the CMH Full Board held on July 27, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Board Program and Budget Committee meeting on August 10, 2022.
 - b) Approval of the minutes of the CMH Board Executive Committee Meeting - Tuesday, August 30, 2022.
 - c) Approval of the minutes of the CMH Board Program and Budget Committee Meeting - Wednesday, September 14, 2022
7. Request to Approve
 - a) Requesting final approval - E & M Code Increase
 - b) Requesting final approval - Costs surrounding the painting of the interior of the North location
 - c) Requesting final approval - Residential Lease "A"
 - d) Requesting final approval - Residential Lease "B"
 - e) Requesting final approval - Residential Lease "C"
 - f) Requesting final approval - Residential Lease "D"
 - g) Requesting final approval - To request an RFI (Request for Information) for Engagement Center Programming
 - h) Requesting final approval - Approval to issue a RFI (Request for Information) for Recovery Housings Services for women with children.
 - i) Requesting final approval - Azara Healthcare DRVS Agreement

- j) Requesting final approval - Afia Contract (Renewal)
- k) **Requesting final approval - 2023 Fiscal Budget - VERSION 2
- l) Requesting final approval - MDHHS - SUGS 2022 - Amendment 3
- m) Requesting final approval - Rehmann Contract
- n) *NEW - Requesting final approval to not renew MI Health Link contract.

8. Receive and File

- a) Request to Receive and File - CBH 2022 - Amendment 2
- b) Request to Receive and File - MDHHS PIHP - Procurement Contract 2097 - Amendment 6
- c) Request to Receive and File - CMH Request for 15 Passenger Van / 10 Passenger Van
- d) *NEW - Request to Receive and File - SUGS 2023
- e) *NEW - Request to Receive and File - CSUGS - 2023
- f) *NEW - Request to Receive and File - CSUGS 2022 - Amendment 3
- g) *NEW - Request to Receive and File - CBH 2023
- h) *NEW - Request to Receive and File - MDHHS CCBH 2023

9. Resolutions

- a) No Resolutions

10. Voucher Listings

- a) Approval of Vouchers/Invoices for the timeframe of 8-13-22 through 9-23-2022

11. Management Report

- a) CFO Update
- b) CEO Update

12. Other Possible Agenda Items

- a) REMINDER: Crossroads 29th Annual Open House - Wednesday, October 5, 2022 2-6pm
- b) REMINDER: CMH Policy and Legislative Committee Meeting - Thursday, October 6, 2022 @ 8:30am (CMH Administration Building)
- c) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, October 12, 2022 @ 6pm
- d) REMINDER: CMH Full Board Meeting - Wednesday, October 26, 2022 @ 6pm

13. Hearing of the Public

14. Adjournment