



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	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, September 27, 2023, 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
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Minutes
 - a) Request final approval - Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, August 23, 2023.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) There are no minutes for approval for the Wednesday, September 13, 2023 CMH Program and Budget meeting. This meeting was canceled.
7. Request to Approve
 - a) Out of State travel for Bruce Dunton and three (3) Crossroads Clubhouse members.
 - b) Section 236 Transfer Letter to Detroit Wayne Integrate Health Network (DIWHIN) \$500,000.00 (Approved by Legal)
 - c) Approval of Mental Health Matters Awards event on May 23, 2024, not to exceed \$39,000.00
 - d) Happy or Not Annualized Subscription cost of \$8,130.23 (Approved by Legal)
 - e) MDHHS PIHP Contract FY23/FY24 (Approved by Legal)
 - f) Revised Experis Jefferson-Wells Agreement (Approved by Legal)
 - g) (CSUGS) - COVID 19 Substance Use and Gambling Services FY 2024 (Approved by Legal)
 - h) (SUGS) - Substance Use and Gambling Services FY 2023 Amendment (Approved by Legal)
 - i) (CSUGS) - COVID 19 Substance Use and Gambling Services FY 2023 Amendment (Approved by Legal)
 - j) CCBH - 2024 Agreement #0536-00 (Approved by Legal)
 - k) Michigan Rehabilitation Services (MRS) Interagency Cash Agreement #3313 - \$14,815.00 for Substance Use Services. (Approved by Legal)
 - l) Michigan Rehabilitation Services (MRS) Interagency Cash Agreement #336 - \$497,629.63 for Macomb CMH (Approved by Legal)

- m) Approval to issue a RFP for additional Substance Use Outpatient, Women's Specialty Residential and Withdrawal Management, and Opioid Treatment Services.
 - n) Renewal of Teledoc contract - 2023 (MyStrength) - (Approved by Legal)
 - o) MDHHS - PIHP Contract Change #11 (Contract 2097) - (Approved by Legal)
 - p) KnowB4 Quote - One Year - \$13,801.20 (Approved by Legal)
 - q) Afia 2024 Analytics Contract Agreement - \$151,515.00 (Approved by Legal)
 - r) Approval to contract with Lumen Pediatric Therapy
 - s) MCCMH FY24 FY25 FY26 Budget Adoption
 - t) CBH 2024 - Contract 0522-00 (Approved by Legal)
 - u) CMHSP Contract - 2024 (Contract 4605-00)
8. Receive and File
- a) Marketing Campaigns - SUD Recovery and Suicide Prevention
 - b) Health Management Associates, LLC (HMA) - Amendment #2 (Approved by Legal / Approved by Phil Kraft)
 - c) CMHSP - 2023 Amendment #2 (Approved by Legal / Approved by Phil Kraft)
 - d) CBH 2023 - Amendment #3 (Approved by Legal / Approved by Phil Kraft)
 - e) National Disability Employment Awareness Month (NDEAM) Proclamation
9. Resolutions
10. Voucher Listings
- a) Requesting final approval for payment of vouchers from 8-15-2023 through 9-15-2023
11. Management Report
- a) CFO Update
 - b) CEO Update
12. Other Possible Agenda Items
- a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, October 11, 2023 @ 6pm
 - b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, October 19, 2023 @ 8am (CMH Admin Bldg.)
 - c) REMINDER: CMH Full Board Meeting - Wednesday, October 25, 2023 @ 6pm
13. Hearing of the Public
14. Adjournment