



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, August 23, 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
 - a) Pledge of Allegiance
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, July 26, 2023.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) There are no minutes for approval for the August 9, 2023 CMH Program and Budget meeting. This meeting was canceled.
7. Request to Approve
 - a) MOU Oakland Community Health Network (Approved by Legal)
 - b) Nexecute Agreement (Approved by Legal)
 - c) Bolden AFC, LLC Home (Approved by Legal)
 - d) MCCMH is requesting approval to contract with Accavitti Consulting Group LLC for Lobbying Services.
 - e) Approval of Service to Enhance Potential (STEP) Capacity Building Grant (Approved by Legal)
 - f) Approval of event promotional materials for integrated healthcare event
 - g) Ammendment 2 - COVID - 19 Comprehensive Services for Behavioral Health (Approved by Legal)
 - h) MISD Contracted Services (Approved by Legal)
 - i) Approval of Lakeview Consultants, LLC Agreement not to exceed \$34,500.00. (Approved by Legal)
 - j) Approval of funding for Cleave, Inc., not to exceed \$50,000 as a capacity building grant.
 - k) Residential Lease A (Approved by Legal)
8. Receive and File
9. Resolutions

10. Voucher Listings

- a) Requesting final approval for payment of vouchers from 7-15-23 through 8-15-2023.

11. Management Report

- a) CFO Update
- b) CEO Update

12. Other Possible Agenda Items

- a) Managed Care Operations (MCO) Presentation - Christine Brothers

13. Hearing of the Public

14. Adjournment