



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, June 28, 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, May 24, 2023.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) There are no minutes for approval for the June 14, 2023 CMH Program and Budget meeting. This meeting was canceled.
7. Request to Approve
 - a) Request for approval for an RFP for an External Medical Review Organization for Occupational Therapy, Physical Therapy, and Speech and Language Encounters.
 - b) Request to approve Multilanguage Services (MLS) for the translation of MCCMH's updated Member Handbook into Arabic, Spanish and Bengali not to exceed \$12,000.00
 - c) Request to approve Capacity Grant Funding to Expand Outpatient Services at CARE of Southeastern Michigan, in the amount of \$33,823.
 - d) Request to approve Capacity Grant Funding to Support Substance Use Supervision Services at Ascension Eastwood Clinics in the amount of \$1,650.
 - e) Requesting approval of the three year Strategic Plan for Substance Use Services.
 - f) Request to approve CPI training (NVI Advanced Skills) for two MCCMH staff members - \$8,498 (approved by legal)
 - g) Request to approve Lease "A" (approved by legal)
 - h) Request to approve Lease "B" (Approved by legal)
 - i) Request to approve Lease "C" (approved by legal)
 - j) Request to approve Capacity Building Grant for Dutton Farms.

8. Receive and File
9. Resolutions
 - a) Request to approve MCCMH Board Resolution Opposing CFAP 2023
10. Voucher Listings
 - a) Requesting final approval for payment of vouchers from 5-12-23 through 6-16-2023.
11. Management Report
 - a) CFO Update
 - b) CEO Update
12. Other Possible Agenda Items
 - a) Presentation by the Facilities Department
 - b) REMINDER: CMH Program and Budget Meeting - Wednesday, July 12, 2023 @ 6pm
 - c) REMINDER: CMH Full Board Meeting - Wednesday, July 26, 2023 @ 6pm
 - d) REMINDER: Recipient Rights Advisory Committee Meeting - Thursday, July 27, 2023 @ 8am (CMH Administration Bldg.)
13. Hearing of the Public
14. Adjournment