



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, July 26, 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, June 28, 2023.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) There are no minutes for approval for the July 12, 2023 CMH Program and Budget meeting. This meeting was canceled.
7. Request to Approve
 - a) Request to approve MDHHS Agreement with MCCMH - Eligibility Specialist Position - \$74,150 (new contract) - (Approved by legal)
 - b) Request to approve the coordination of outside legal counsel for methadone payments
 - c) Request to approve agreement between MCCMH and Dr.Wanted.com LLC (Healthcare Staffing Service Agreement) - (Approved by legal)
 - d) Request to approve PIHP - Amendment 10 (Approved by legal)
 - e) Request to approve MyCare Capacity Grant
 - f) Request to approve the Substance Use Division to issue the FY24 & FY25 Provider contracts to all current network providers. - Boilerplate (Approved by legal)
 - g) Request to approve Network Operations to issue the FY24 & FY25 Mental Health contracts to all current network providers. - Boilerplate (Approved by legal)
 - h) Request to approve Experis-Jefferson Wells 2023 - SOW Targeted Compliance Audit (Approved by legal)
 - i) Request to approve Airfoil Amendment - Statement of Work (Approved by legal)
 - j) Request to approve the FY22-FY23 Substance Use Disorder Provider Contract Amendment (Approved by legal)

- k) Request to approve the FY22-FY23 Specialty Services Contract Amendment (Approved by legal)
- 8. Receive and File
 - a) QAPIP Report Q3 - FY2023
- 9. Resolutions
- 10. Voucher Listings
 - a) Requesting final approval for payment of vouchers from 6-17-23 through 7-14-2023.
- 11. Management Report
 - a) CFO Update
 - b) COO Update
- 12. Other Possible Agenda Items
 - a) Clinical Department Presentation - Agnes Ward
 - b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, July 27, 2023 @8am (CMH Administration Building)
 - c) REMINDER: CMH Full Board Meeting - Wednesday, August 23, 2023 @6pm
 - d) REMINDER: CANCELED - CMH Board Program and Budget Committee Meeting - Wednesday, August 9, 2023
- 13. Hearing of the Public
- 14. Adjournment