



*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

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Vice Chair

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Secretary/Treasurer

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**Linda Busch**  
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**Nick Ciaramitaro**  
**Wayne Conner**  
**Ryan Fantuzzi**

**Dana Freers**  
**Mark Kilgore**  
**Antoinette Wallace**

DATE/TIME: Wednesday, September 11, 2024, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: Chair Fantuzzi, Vice Chair Freers

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. Request to Approve
  - a) Request to approve MRS - Agreement 3313 - Interagency Cash Transfer Agreement - \$4,000 (Approved by legal)
  - b) Request to approve MRS - Agreement 336 - Interagency Cash Transfer Agreement - \$134,360.00 - FY25 (Approved by legal)
  - c) Request to approve MDHHS Agreement with MCCMH for an Eligibility Specialist position for \$74,900 (Approved by legal)
  - d) Request to approve MISD Contracted Services - School Based Therapist - \$269,914.50 (Approved by legal)
  - e) Request to approve CBH 2024 Amendment 3 (Approved by legal)
  - f) Request to approve CBH 2025 Contract (Approved by legal)
  - g) Request to approve CCBH-2025 (Approved by legal)
  - h) Request to approve Jefferson Wells SOW Billing Verification Audits - \$482,880 (Approved by legal)
  - i) Request to approve a SOW Amendment to the LogiGate contract for \$28,500 (Approved by legal)
  - j) Request to approve the purchase of 600 Non-violent Crisis De-escalation manuals for \$17,394.
  - k) Request to approve Mental Health Matters 2025 Planning/Contracts - \$35,000
  - l) Request to approve the purchase of marketing materials not to exceed \$11,000.
  - m) Request to approve PIHP "Edited" 24/25 Contract (Pending legal approval).
  - n) Request to approve MCCMH CEO in collaboration with Macomb County Corporation Counsel to engage outside legal counsel for possible contract questions.
  - o) Request to approve CMHSP Contract (Approved by legal)
  - p) Request to approve payment to the State of Michigan \$62,286,951 cash settlement.

- q) Request to approve \$1.15 per unit stabilization for all CLS and overnight health and safety providers. (Codes H2015 & T2027)
- r) Request to approve the MCCMH 2025 Budget
- 6. Receive and File
  - a) Wraparound and SED Waiver Presentation - August 2024 (Lisa Klute)
- 7. Resolutions
- 8. Other Possible Agenda Items
  - a) New Provider Directory Presentation (Thomas Cole)
  - b) Update on possible MCCMH WEST relocation.
  - c) CEO Update
  - d) REMINDER: CMH Full Board Meeting - Wednesday, September 25, 2024 @ 6pm (County Admin Bldg - 1 S. Main St., Mt. Clemens - 9th Floor)
- 9. Provider Comments
- 10. Hearing of the Public
- 11. Adjournment