Community Mental Health Board

Phil Kraft	Selena M. Schmidt	Lori Phillips
Chair	Vice Chair	Secretary/Treasurer

Megan Burke	Wayne Conner	Mark Kilgore
Donna Cangemi	Dana Freers	Julia Mendyka
Nick Ciaramitaro	Sherita Harvey	Antoinette Wallace

DATE/TIME: <u>Wednesday, May 14, 2025, 6:00 PM</u>
COMMITTEE: <u>Program and Budget</u>
COMMITTEE CHAIR/VICE CHAIR: <u>Chair Freers</u>
COMMITTEE MEMBERS: <u>Committee of the Whole</u>
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) Requesting to approve the FY25 SEMPQIC Grant provided by Metro Solutions. (Approved by legal.)

    b) Requesting to approve the payment and renewal of contracts for Teledoc/MyStrength App, Willetts Technology for PUPs Check-in software, Afia and promotional items using block grant funds from MDHHS. (Approved by legal)

    c) Requesting approval of CMH Board Policy 05-005 Board Committees.

    d) Requesting approval of CMH Board Policy 5-008 CMH Board Inclement Weather.

    e) Requesting approval of Sub-lease - MCCMH West Location - Genoa Healthcare LLC (Approved by legal.)

    f) Requesting approval of the FY26-FY27 Boilerplate contract for Substance Use Disorder (SUD) Services. (Approved by legal.)

    g) Requesting approval of FY26-FY27 Boilerplate Specialty Services Contract. (Approved by legal)

    h) Requesting approval to renew LinkedIn agreement for 2 years. (Approved by legal)

6. Receive and File

    a) Airfoil Q1 Report

7. Resolutions

8. Other Possible Agenda Items

    a) CEO Update

    b) REMINDER: CMH Full Board Meeting - Wednesday, May 28, 2025 @6pm

9. Provider Comments

10. Hearing of the Public

11. Adjournment