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

DATE/TIME: Wednesday, January 13, 2021, 6:00 PM
COMMITTEE: Program and Budget
COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Fantuzzi
COMMITTEE MEMBERS: Committee of the Whole
LOCATION: 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043

AGENDA

1. Call to Order
   a) **Join Zoom Meeting**

      https://zoom.us/j/99748754204?pwd=bThDMThmaTJQd3JuRmQ3enV2NUxyQT09

      Meeting ID: 997 4875 4204

      Passcode: 147168

      Dial by your location

      877 853 5257 US Toll-free

      888 475 4499 US Toll-free
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Request to Approve
   a) Request to approve Doximity contract
   b) Request to approve RFP for NCQA Consultant for NCQA Accreditation
   c) Request to approve Genoa Consumer Medication Coordinator Agreement
   d) Request to approve boilerplate FY 20.21 with contract appeal language and MHL language
   e) Request to approve Flourishing Lives Inc. contract (previously Sensory Systems)
   f) Request to approve CNS Healthcare Contract
   g) Request to approve Service Codes Addition to MORC Contract FY 2020-2021

h) Request to Award Spectrum Community Services with Licensed Residential Contract
i) Request to approve attendance for board members at conferences in 2021
j) Request to approve CBH 2021 Contract - MDHHS - Amendment 1
k) Request to approve MCCMH QAPIP
l) Request to review/approve Fleet purchases
m) Residential Lease A

6. Receive and File
   a) IR Annual Report and Customer Satisfaction Survey
   b) CARF Accreditation Letter and Accreditation Report
7. Resolutions
8. Other Possible Agenda Items
   a) Discussion of 2021 CMH Board Meetings (Dates/Times)
   b) CFO Report (Richard Carpenter)
   c) CEO Report (Dave Pankotai)
   d) REMINDER: CMH Board Workgroup - Revenue Spending (Thursday, 1/21/21 at 8am)
9. Hearing of the Public
10. Adjournment