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 27, 2021, 6:00 PM
COMMITTEE: Full Board
COMMITTEE CHAIR/VICE CHAIR: Chair Vosburg, Vice Chair Kraft
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. Minutes
   a) Approval of the Minutes of the CMH Full Board Meeting held on December 16, 2020. (Pages 3-7)
6. Approval of Standing Committee Meetings Minutes/Recommendations
   a) Approval of the Minutes of the Program and Budget Committee Meeting held on January 13, 2021. (Pages 8-14)
7. Request to Approve
   a) Request to approve Doximity contract (Pages 15-24)
   b) Request to approve RFP for NCQA Consultant for NCQA Accreditation (Page 25)
   c) Request to approve Genoa Consumer Medication Coordinator Agreement (Pages 26-35)

d) Request to approve boilerplate FY 20.21 with contract appeal language and MHL language. (Pages 36-38)
e) Request to approve Flourishing Lives Inc. contract (previously Sensory Systems) (Pages 39-40)
f) Request to approve CNS Healthcare Contract (Page 41)
g) Request to approve Service Codes Addition to MORC Contract FY 2020-2021 (Pages 42-43)
h) Request to Award Spectrum Community Services with Licensed Residential Contract (Page 44)
i) Request to approve/Discussion regarding attendance for board members at conferences in 2021 (Page 45)
j) Request to approve CBH 2021 Contract - MDHHS - Amendment 1 (Pages 46-52)
k) Request to approve MCCMH QAPIP (Page 53)
l) Request to review/approve Fleet purchases (Page 54)
m) Residential Lease A (Pages 55-65)
n) Request to Approve - 2021 CMH Board & Committee Meetings (Dates/Times) (Page 66)

8. Receive and File
   a) IR Annual Report and Customer Satisfaction Survey
   b) CARF Accreditation Letter and Accreditation Report
9. Resolutions
10. Voucher Listings
    a) List of Bills 1.27.21 (Pages 67-158)
11. Management Report
    a) CFO Report
    b) CEO Report
12. Other Possible Agenda Items
13. Hearing of the Public
14. Adjournment