



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

Kathy Vosburg – Chair

Phil Kraft – Vice Chair

Linda K. Busch – Secretary/Treasurer

Lori Phillips
Anthony Plewa

Megan Burke
Brian Negovan

Nick Ciaramitaro
Christopher M. O'Connell, D.O.

Ryan Fantuzzi
Selena M. Schmidt

Dana Freers

DATE/TIME: Wednesday, February 10, 2021, 6:00 PM

COMMITTEE: Program and Budget

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

COMMITTEE MEMBERS: Committee of the Whole

LOCATION:

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

AGENDA

1. Call to Order
 - a) CMH Board Member Roll Call
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Request to Approve
 - a) Request to Approve - Request for Proposal / Consulting Services for NCQA MBHO Accreditation and Readiness Assessment (Pages 3-14)
 - b) Request to Approve - Request to Issue Contracts for Outpatient Substance Use Disorder Treatment (Pages 15-16)
 - c) Request to Approve - Molina Healthcare Amendment to Client Services Agreement (New Rates) - (Pages 17-22)
6. Receive and File

7. Resolutions
 - a) Amy Follebout - 30 Years (Page 23)
8. Other Possible Agenda Items
 - a) Quality Department Presentation (Pages 24-40)
 - b) CEO Report
 - c) REMINDER: CMH Full Board Meeting - Wednesday, February 24, 2021 @ 6pm
9. Hearing of the Public
10. Adjournment