



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 24, 2021, 6:00 PM

COMMITTEE: Full Board

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

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. Minutes
 - a) Approval of the Minutes of the CMH Full Board Meeting held on January 27, 2021
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the Minutes of the Program and Budget Committee Meeting held on February 10, 2021
7. Request to Approve
 - a) "NEW" Request to Approve - MCA Early Head Start Contract/Agreement

- b) "NEW" Request to Approve - TAT Training (Transdiagnostic Anxiety Training) - 2 Contracts
- c) "NEW" Commercial Lease - North Location Estoppel Certificate
- d) "NEW" - Request to approve - RPC Engagement Letter
- e) Request to Approve - Request for Proposal / Consulting Services for NCQA MBHO Accreditation and Readiness Assessment
- f) Request to Approve - Request to Issue Contracts for Outpatient Substance Use Disorder Treatment
- g) Request to Approve - Molina Healthcare Amendment to Client Services Agreement (New Rates)
- 8. Receive and File
- 9. Resolutions
 - a) Amy Follebout - 30 Years
- 10. Voucher Listings
 - a) List of Bills 2.24.21
- 11. Management Report
 - a) CFO Report
 - Maintaining the Premium Pay increase through September 2021
 - Staff Incentive Payments
 - b) CEO Report
- 12. Other Possible Agenda Items
- 13. Hearing of the Public
- 14. Adjournment