



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, March 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) Board 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 February 24, 2021
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the Minutes of the Program and Budget Committee meeting held on March 10, 2021
7. Request to Approve
 - a) Request Board Approval to contract with 3 vendors for Assertive Community Treatment (ACT) services. (Easterseals Michigan; CNS Healthcare; Hope Network New Passages)
 - b) Request to Approve Premium Pay Increase

- c) Permission to Issue RFP for Community Needs Assessment
- d) NEW - Request to approve increase to hospital rate
- e) NEW - MCCMH FY 21 Financial Amendment
- 8. Receive and File
- 9. Resolutions
 - a) Resolution - Don Nagy (Chairperson of the Citizens Advisory Council)
 - b) Resolution - Kathy Vosburg (Chairperson CMH Board)
- 10. Voucher Listings
 - a) List of Bills 3.24.21
- 11. Management Report
- 12. Other Possible Agenda Items
 - a) Compliance/Due Process Presentation (Stacy Coleman)
 - b) CFO Report
 - c) CEO Report
 - d) REMINDER - CMH Board Program and Budget Meeting - April 14, 2021 @6pm
REMINDER - CMH Full Board Meeting - April 28, 2021 @6pm
- 13. Hearing of the Public
- 14. Adjournment