



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, April 14, 2021, 6:00 PM

COMMITTEE: Program and Budget

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

COMMITTEE MEMBERS: Committee of the Whole

LOCATION:

oin 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) Oath of Office Swearing In by Clerk Forlini (New & Returning Board Members)
 - b) Board 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 rate increase for all Supported Employment service providers.
 - b) Request approval to contract with Cornerstone I, Inc.; Cornerstone II, Inc; Hernandez Home, LLC.; Cornerstone AFC, LLC.
 - c) Request to expand All Ways Care contract to include Supported Employment Services.
 - d) Request to expand the existing contract of Expert Care Management for Occupational, Physical, and Speech Therapy Services (OT/PT/Speech).
 - e) Approval of MyCare Sub-lease Agreement

6. Receive and File
7. Resolutions
 - a) Resolution - Tony Plewa (Former CMH Board Member)
 - b) Resolution - Brian Negovan (Former CMH Board Member)
8. Other Possible Agenda Items
 - a) Clinical Department Presentation - Agnes Ward (Chief Clinical Officer)
 - b) CEO Update
 - c) CMH Board Officer Nominations Process
 - d) REMINDER: Recipient Rights Advisory Committee Meeting - Thursday, April 22, 2021 @ 8am
 - e) REMINDER: CMH Full Board Meeting - Wednesday, April 28, 2021 @ 6pm
 - f) REMINDER: National Council's Annual Conference (May 3-5, 2021)
 - g) REMINDER: CMH Board Workgroup - Revenue Spending (TBD - May)
9. Hearing of the Public
10. Adjournment