



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 28, 2021, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair - TBD, 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 and Roll Call
 - a) Pledge of Allegiance to the Flag
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 March 24, 2021
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the Minutes of the Nominating Committee meeting held on April 23, 2021
 - Recommended Candidates for CMH Board Officers (ACTION ITEM)
 - b) Approval of the Minutes of the Program and Budget Committee meeting held on April 14, 2021
7. 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
 - f) NEW - Suicide Prevention Lifeline Planning 2021 - Part 1
8. Receive and File
9. Resolutions
- a) Resolution - Tony Plewa (Former CMH Board Member)
 - b) Resolution - Brian Negovan (Former CMH Board Member)
 - c) NEW - Dan DeKorse
10. Voucher Listings
- a) List of Bills 4.28.21
11. Management Report
- a) CFO Update
 - b) CEO Update
12. Other Possible Agenda Items
- a) Provider Presentation - CMMI (Carrie Timmons)
 - b) Presentation - Quality Department (Ambrosia Jackson)
 - c) Presentation - CAC (Lory Valuet)
 - d) Presentation - Substance Use Services (Director - Helen Klingert)
13. Hearing of the Public
14. Adjournment