



*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, May 26, 2021, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair - Kraft, Vice Chair - Schmidt

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 Member Roll Call
  - b) Pledge of Allegiance
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 April 28, 2021
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) Approval of the Minutes of the Program and Budget Committee meeting held on May 12, 2021
7. Request to Approve
  - a) Request approval to Release a Request (RFP) for Primary Clinical Providers
  - b) Request to approve to contract with the attached list of 27 vendors.

- c) To approve to contract with Services to Enhance Potential (STEP) and to expand the current contract with New Horizons, for Supportive Employment Services effective June 1, 2021 through September 30, 2021.
- d) Request to approve the Updated 2021-2022 MCCMH Committee List - Once approved request to Receive and File the Committee List
- e) NEW - Request to approve Board Resolution from Policy and Legislative Affairs Committee
- 8. Receive and File
- 9. Resolutions
- 10. Voucher Listings
  - a) List of Bills 5.26.21
- 11. Management Report
  - a) CFO Update - March 2021 Financials
  - b) CEO Update
- 12. Other Possible Agenda Items
  - a) Provider Presentation - Flourishing Lives (Sheena Patel - Director of Occupational Therapy)
  - b) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, June 9, 2021 at 6pm
  - c) REMINDER: CMH Full Board Meeting - Wednesday, June 23, 2021 at 6pm
- 13. Hearing of the Public
- 14. Adjournment