



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

Phil Kraft
Chair

Megan Burke
Donna Cangemi
Nick Claramitaro

Selena M. Schmidt
Vice Chair

Ryan Fantuzzi
Dana Freers
Mark Kilgore

Linda K. Busch
Secretary/Treasurer

Lori Phillips
Antoinette Wallace

DATE/TIME: Wednesday, March 23, 2022, 6:00 PM

COMMITTEE: Full Board

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

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., Mt. Clemens - 9th Floor of the Macomb County Building

AGENDA

1. Call to Order
 - a) 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 on February 23, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Board Program and Budget Committee meeting on March 9, 2022
 - b) Approval of the minutes of the CMH Board Personnel Committee meeting on March 11, 2022
7. Request to Approve
 - a) NEW - Request approval allowing the CEO to move forward with the plan presented at the Personnel Committee meeting in conjunction with County HR.
 - b) Request approval to release a Request for Proposals (RFP) for Specialized Licensed Residential Service providers.
 - c) Request approval to release a Request for Proposal (RFP) to complete the Medicaid Verification Audit.
 - d) Request approval on the Service Expansion proposal for Creative Empowerment Opportunities.
 - e) Request approval on ARC of Macomb Service Expansion
 - f) Request approval to provide a rate increase to contracted hospital providers.
 - g) Request approval of The Mihalik Group Consulting Agreement Addendum
 - h) Request approval of LocumTenens Client Agreement and Amendment
 - i) Request approval of Jackson & Coker Agreement and Addendum

- j) Request approval of IMAGINE/InnovaTel K Agreement
 - k) Request approval for Consilium Agreement for Locum Tenens Coverage
 - l) Request approval of Iris Telehealth Services Agreement
 - m) Request to approve Medversant contract (draft version pending legal approval)
 - n) Request to approve MCG Contract - 3rd Amendment - Relicensing Agreement
 - o) Request approval for Out of State Travel / Conference Attendance (3 employees)
- 8. Receive and File
 - 9. Resolutions
 - 10. Voucher Listings
 - a) List of bills 2-12-22 through 3-11-22
 - 11. Management Report
 - a) CFO Update
 - b) CEO Update
 - 12. Other Possible Agenda Items
 - a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, April 13, 2022 @ 6pm
 - b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, April 21, 2022
 - c) REMINDER: CMH Full Board Meeting - Wednesday, April 27, 2022 @ 6pm
 - 13. Hearing of the Public
 - 14. Adjournment