



*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

Selena M. Schmidt
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, May 22, 2024, 6:00 PM

COMMITTEE: Full Board

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

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

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 Regular Meeting of the CMH Full Board held on Wednesday, April 24, 2024
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes from the CMH Board Program and Budget Committee meeting held on Wednesday, May 8, 2024.
7. Request to Approve
 - a) Request to approve residential lease "A". (Approved by legal)
 - b) Request to approve a marketing campaign budget not to exceed \$88,000.
 - c) Request to approve an amendment to our CMHSP Agreement with MDHHS. (Approved by legal)
 - d) Request to approve releasing a Request for Proposal (RFP) for Outpatient Services
 - e) Request to approve releasing a Request for Proposal (RFP) for Adult Mobile Crisis Services.
 - f) Request to approve renewal of LinkedIn agreement (\$15,280). (Approved by legal)
 - g) Request to approve Brainier Subscription Agreement (\$100,870) and Amendment. (Approved by legal)
 - h) Request to approve attendance at an out-of-state training session for Crossroads Clubhouse staff members.
 - i) ****NEW ITEM - Request to approve 2024-2025 CMH Board Committee List**
 - j) ****NEW ITEM - Request to approve a partnership agreement with the Macomb County 16th Circuit Court - Juvenile Division. (Approved by legal)**

- k) **NEW ITEM - Request approval of the Alternative Outpatient Treatment (AOT) grant in the amount of \$68,000. An additional \$30,000 will be received in 2025 from this grant. (Approved by legal)
- l) **NEW ITEM - Request to approve MDHHS CSUGS 2024 Grant - Amendment 1 (Approved by legal)
- m) **NEW ITEM - Request to approve MDHHS SUGS 2024 Grant - Amendment 1 (Approved by legal)
- 8. Receive and File
- 9. Resolutions
- 10. Voucher Listings
 - a) Request to approve vouchers from 4-13-24 through 5-10-24.
- 11. Management Report
 - a) CFO Update
 - b) Interim CEO Update
- 12. Other Possible Agenda Items
 - a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, June 12, 2024 @6pm
 - b) REMINDER: CMH Full Board Meeting - Wednesday, June 26, 2024 @6pm
- 13. Provider Comments
- 14. Hearing of the Public
- 15. Adjournment