



*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
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Vice Chair

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Megan Burke
Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Tuesday, November 26, 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 CMH Full Board meeting held on Wednesday, October 23, 2024.
 - b) Approval of the minutes of the CMH Special Full Board meeting held on Tuesday, October 29, 2024.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Program and Budget Committee meeting held on Wednesday, November 13, 2024.
7. Request to Approve
 - a) Request to approve lease for MCCMH WEST 6555 15 Mile Road - 3rd Amendment (Approved by legal)
 - b) Request to approve PIHP - Amendment 3 - FY24 (Pending legal approval)
 - c) Request to approve the contract with Traci Smith as MCCMH's CEO beginning 1/1/2025.
 - d) Request to approve contracting with Advanced Therapeutic Solutions, LLC effective 12-1-2024, through September 30, 2025.
 - e) Request to approve releasing a Request for Proposal (RFP) to contract with a vendor to conduct the Medicaid Verification Audit.
 - f) Request to approve contracting with New Oakland Children and Family Services (NOFS) for Mobile Crisis Services effective November 1, 2024, to September 30, 2025.
 - g) Request to approve contracting with CARE of Southeastern Michigan for Outpatient Behavioral Health Services effective 10-1-24 through September 30, 2025. (Approved by legal)
 - h) Request to approve contracting with Gateway Pediatric Therapy, LLC for Behavioral Management Services from November 1, 2024 through September 30, 2025. (Approved by legal)

- i) Request to approve contracting with 4 providers (Akoya Behavioral Health, Autism of America, Mercy Plus and Positive Behavioral Supports) for Behavioral Health Treatment / Applied Behavior Analysis (ABA) Services effective November 1, 2024, through September 30, 2025. (Approved by legal)
- 8. Receive and File
- 9. Resolutions
- 10. Voucher Listings
 - a) Request to approve vouchers from 10-11-24 through 11-15-24
- 11. Management Report
 - a) CFO Update
 - b) CEO Update
- 12. Other Possible Agenda Items
 - a) REMINDER: NO CMH BOARD PROGRAM AND BUDGET MEETING IN DECEMBER 2024.
 - b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, December 12, 2024 @8am (CMH Admin Bldg)
 - c) REMINDER: CMH Full Board Meeting - Wednesday, December 18, 2024 @6pm - County Admin Bldg - 9th Floor
- 13. Hearing of the Public
- 14. Adjournment