



*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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Selena M. Schmidt
Vice Chair

Nick Ciaramitaro
Wayne Conner

Lori Phillips
Secretary/Treasurer

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, February 12, 2025, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: Chair Freers

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. Request to Approve
 - a) Request to approve Molina-Macomb Termination Coordination Agreement 2024 (Approved by legal)
 - b) Request to approve new Molina Healthcare Provider Services Contract (Approved by legal)
 - c) Request to approve out-of-state conference for Tema Pefok - Compliance Institute Conference in Las Vegas, NV (April/May 2025)
 - d) Request to approve QAPIP Workplan FY2025; QAPIP Narrative FY2025; QAPIP Evaluation FY2024 and QAPIP Presentation
 - e) Request to approve contracting with Jefferson Wells effective 3-1-25 for Medicaid Verification Audit Services (2 year contract) with (1) year renewal at MCCMH's discretion.
 - f) Request to approve contract with the Macomb County 16th Circuit Court Juvenile Division to provide Multisystemic Therapy Services (MST). (Approved by legal)
 - g) Request to approve SUGS-2025 grant with MDDHS for Alcohol Use Disorder Treatment contract. (Approved by legal)
 - h) Request to approve SUGS-2025 grant with MDHHS for the Healing and Recovery Community Engagement and Infrastructure. (Approved by legal)
 - i) Request to approve the amendment to the Prevention contract in the SUGS-2025 grant. (Approved by legal)
 - j) Request to approve the amendment to the Recovery Incentives Infrastructure in the SUGS-2025 grant with MDHHS. (Approved by legal)
 - k) Request to approve the contract amendment for the Behavioral Health Home (BHH) Expansion in the CCBH-2025 grant with MDHHS. (Approved by legal)
6. Receive and File

7. Resolutions
 - a) Resolution for Cindy Bean
8. Other Possible Agenda Items
 - a) CEO Update
 - b) **REMINDER: CMH Full Board Meeting - Wednesday, February 26, 2025 @6pm
9. Provider Comments
10. Hearing of the Public
11. Closed Session
 - a) To discuss attorney client privilege memo dated 2-12-25. Pursuant to MCL 15.268(1)(h)
12. Adjournment