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

DATE/TIME: Wednesday, April 23, 2025, 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, March 26, 2025.
6. Approval of Standing Committee Meetings Minutes/Recommendations
   a) Approval of the minutes of the CMH Board Program and Budget Committee meeting held on Wednesday, April 9, 2025.
7. Request to Approve
   a) Request to approve the MDHHS amendment for the Prevention and Tobacco II grants in the SUGS-2025 contract. (Approved by legal)
   b) Request to approve contracting with Tender Hearts Inc. for Licensed Specialized Residential Services.
   c) Request to approve the releasing of a Request for Proposal (RFP) for Licensed Specialized Residential Services (SRS).
   d) Request to approve contracting with Hope Network, Safehaus, and Community Bridge Crisis Residential Unit (CRU) effective May 1, 2025.
   e) Request to approve the attached generation of architectural drawings for MCCMH West. (Approved by legal)
   f) Request to approve MCG Health Amendment 3 extending our contract for 3 years. (Approved by legal)
   g) Request to approve the purchase of printed community educational materials in the amount of $5,807.48
   h) Request to approve CMH Board Bylaws (MCCMH 5-004)
   i) NEW ITEM: Request to approve out-of-state travel for the rescheduled Clubhouse World Seminar in Florida. (1 Clubhouse Staff and 3 Clubhouse Members) - Total cost: Not greater than $1,000

8. Receive and File
9. Resolutions
    a) Resolution for Linda Busch - MCCMH Board Member
    b) Resolution for Dr. Neelam Verma
    c) Resolution for Sister Mary Plunkett
10. Voucher Listings
    a) Request to approve vouchers from 3-15-25 through 4-11-25.
11. Management Report
    a) CFO Update
    b) CEO Update
12. Other Possible Agenda Items
    a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, May 14, 2025 @6pm
    b) REMINDER: CMH Full Board Meeting - Wednesday, May 28, 2025 @6pm
13. Provider Comments
14. Hearing of the Public
15. Adjournment