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, May 28, 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, April 23, 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, May 14, 2025.
7. Request to Approve
   a) **NEW - Request to approve recommended candidates for CMH Board Officers.
   b) Requesting to approve the FY25 SEMPQIC Grant provided by Metro Solutions. (Approved by legal.)
   c) Requesting to approve the payment and renewal of contracts for Teledoc/MyStrength App, Willetts Technology for PUPs Check-in software, Afia and promotional items using block grant funds from MDHHS. (Approved by legal)
   d) Requesting approval of CMH Board Policy 05-005 Board Committees.
   e) Requesting approval of CMH Board Policy 5-008 CMH Board Inclement Weather.
   f) Requesting approval of Sub-lease - MCCMH West Location - Genoa Healthcare LLC (Approved by legal.)
   g) Requesting approval of the FY26-FY27 Boilerplate contract for Substance Use Disorder (SUD) Services. (Approved by legal.)
   h) Requesting approval of FY26-FY27 Boilerplate Specialty Services Contract. (Approved by legal)
   i) Requesting approval to renew LinkedIn agreement for 2 years. (Approved by legal)
8. Receive and File
   a) **NEW ITEM: MiABLE Outreach Presentation
   b) **NEW ITEM: Marketing and Communications Board Update and Social Report - April 2025

9. Resolutions
    a) No Resolutions
10. Voucher Listings
    a) Request to approve vouchers from 4-12-25 through 5-16-25.
11. Management Report
    a) CFO Update
    b) CEO Update
12. Other Possible Agenda Items
    a) REMINDER: Canceled - CMH Board Program and Budget Meeting - Wednesday, June 11, 2025
    b) REMINDER: CMH Full Board Meeting - Wednesday, June 25, 2025
13. Provider Comments
14. Hearing of the Public
15. Closed Session
    a) To discuss attorney client privilege memo dated 5-28-25. Pursuant to MCL 15.268(1)(h)
16. Adjournment