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 **Donna Cangemi** **Nick Ciaramitaro**	**Wayne Conner** **Dana Freers** **Sherita Harvey**	**Julia Mendyka** **Antoinette Wallace**

DATE/TIME: Wednesday, June 25, 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, May 28, 2025.
6. Approval of Standing Committee Meetings Minutes/Recommendations
    a) The CMH Board Program and Budget meeting scheduled for June 11, 2025, was canceled. There are no minutes to review for approval.
7. Request to Approve
    a) Request to approve contracting with multiple vendors for Community Living Support (CLS) and Respite services.
    b) Request to approve CMH Board Policy for Open Meetings Act Policy and Guidelines (OMA).
    c) Request to approve CMH Board Committees List - 2025.
    d) Request to approve Jefferson Wells Statement of Work (SOW) to support Medicaid Verification Audit 2025 not to exceed $547,260. (Approved by legal)
    e) Request to approve a third Leadership Intensifier program through Nexecute with up to 12 participants. (Approved by legal with changes.)
    f) Request to approve proposal with Lakeview Consultants, LLC (Approved by legal with changes.)
8. Receive and File
    a) Airfoil - Marketing and Communications Board Update - May 2025
    b) QAPIP - Provider Satisfaction Survey
    c) Summary of Waiver Citations and CAP Resolution
9. Resolutions
    a) Resolution for CMH Board Member Mark Kilgore.
10. Voucher Listings

a) Request to approve vouchers from 5-17-25 through 6-13-25.

11. Management Report
    a) CFO Update
    b) CEO Update
12. Other Possible Agenda Items
    a) REMINDER: CMH Program and Budget Meeting - Wednesday, July 9, 2025 @6pm
    b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, July 17, 2025 @8am (CMH Admin Bldg)
    c) REMINDER: CMH Full Board Meeting - Wednesday, July 23, 2025 @6pm
13. Provider Comments
14. Hearing of the Public
15. Adjournment