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, July 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, June 25, 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, July 9, 2025.
7. Request to Approve
   a) Request to approve CMH Board Policy for Open Meetings Act Policy and Guidelines (OMA).
   b) Request to approve renewal agreement for Kronos SaaShr, Inc. (UKG) for 1 year in the amount of $71,925.27. (Approved by legal)
   c) Request to approve the renewal agreement with HAPPYORNOT AMERICAS, INC. for one year in the amount of $15,336.79. (Approved by legal)
   d) Request to approve the amendment for Treatment and Access Management contract in the SUGS-25 contract with MDHHS. (Approved by legal)
   e) Request to approve the amendment to the State Opioid Response 4 (SOR4) grant in the SUGS-25 contract with MDHHS. (Approved by legal)
   f) Request to approve the amendment to the Alcohol Use Disorder grants in SUGS-25 contract with MDHHS. (Approved by legal)
   g) Request to approve the amendment to the Healing and Recovery grant in the SUGS-25 contract with MDHHS. (Approved by legal)
   h) Request to approve contracting with three (3) vendors for SRS services and to credential and contract with three (3) vendors for SRS services pending the needs of those we serve effective August 1, 2025, through September 30, 2027.

i) Thirty Fifth Macomb LLC - Letter of Intent/Proposal - Lease at 19800 Hall Road, Clinton Township, MI (Approved by legal)

j) **NEW ITEM - Request to approve CBH-2025 Amendment 3 to the budgets for Integrated Healthcare and Technology-Based Recovery Supports. (Approved by legal)

8. Receive and File
   a) No items.
9. Resolutions
   a) No items.
10. Voucher Listings
    a) Request to approve vouchers from 6-14-25 through 7-11-25.
11. Management Report
    a) CFO Update
    b) CEO Update
12. Other Possible Agenda Items
    a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, August 13, 2025 @6pm
    b) REMINDER: CMH Full Board Meeting - Wednesday, August 27, 2025 @6pm
13. Provider Comments
14. Hearing of the Public
15. Adjournment