



*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

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Vice Chair

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Wayne Conner
Dana Freers

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Secretary/Treasurer

Sherita Harvey
Julia Mendyka
Antoinette Wallace

DATE/TIME: Wednesday, September 24, 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 CMH Full Board Meeting Minutes from 8-27-25.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of CMH Program and Budget Meeting from 9-10-25.
7. Request to Approve
 - a) Request to approve FY25/26 Facilities expenditures not to exceed \$53,000
 - b) Request to approve TMG - Microsoft Dynamics 365 User Licenses 3-year renewal agreement effective 10/1/25 in the amount of \$34,071.78. (Approved by legal)
 - c) Request to approve the fiscal year 2026 original budget.
 - d) Request to approve FY25/26 PIHP contract. (Pending legal review)
 - e) Request to approve FY26 MDHHS grants.
 - f) Request to approve a budget of \$10,120 for MCCMH to pursue CCBHC NCQA accreditation.
 - g) ****NEW ITEM:** Request to approve MRS Interagency Cash Transfer Agreement (ICTA) - #336 (\$497,630.00) - (Pending legal review)
 - h) ****NEW ITEM:** MRS Interagency Cash Transfer Agreement (ICTA) FY26 - #3313 Substand Use Disorders - \$14,815.00 (Pending legal review)
 - i) ****NEW ITEM:** MISD Contracted Services Agreement (Maple Lane, Rockwell and Neil Reed) - July 1, 2025 through June 30, 2026 (Approved by legal)
8. Receive and File
 - a) MOU between Macomb County Community Corrections and MCCMH for Engagement Center Funding
9. Resolutions

10. Voucher Listings

- a) Request to approve vouchers for 8-16-25 through 9-19-25

11. Management Report

- a) CFO Update
- b) CEO Update

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, October 8, 2025
- b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, October 16, 2025 @8am
- c) REMINDER: CMH Full Board Meeting - Wednesday, October 22, 2025 @6pm

13. Provider Comments

14. Hearing of the Public

15. Closed Session

- a) To discuss attorney client privilege memo dated 9-24-25. Pursuant to MCL 15.268(1)(h)

16. Adjournment