*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, October 22, 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 9-24-25.
6. Approval of Standing Committee Meetings Minutes/Recommendations
   a) Approval of CMH Program and Budget Meeting from 10-8-25.
7. Request to Approve
   a) Request to approve contracting with (2) vendors for Outpatient Mental Health Services - (Health Equity and Recovery Technologies, LLC and Open Arms Coordination Services, Inc.)
   b) Request to approve Health Management Associates (HMA) Engagement Letter. (Approved by legal)
   c) Request to approve MCCMH Advertising Proposal FY2026 with Airfoil ($88,117). (Approved by legal)
   d) Request to approve SUGS-2026 grants from MDHHS. (Approved by legal)
   e) **TABLED ITEM: Request to approve FY25/26 PIHP contract. (Approved by legal)
   f) **NEW ITEM: Request to approve AOT Grant from MDHHS. (Approved by legal)
   g) **NEW ITEM: Request to approve up to an additional $17,250 to support the completion of the Medicaid Verification Audit for 2025. (Approved by legal)
8. Receive and File
   a) MCCMH/MRS ICTA Report FY2025
   b) FY25 CMH/MRS Interagency Cash Transfer Agreement End of the Year Report for substance use programming.
   c) FY26 Grants (Approved by CMH Full Board 9-24-25) and (Approved by legal)

9. Resolutions
10. Voucher Listings
    a) Request to approve vouchers for 9-20-25 through 10-10-25
11. Management Report
    a) CFO Update
    b) CEO Update
12. Other Possible Agenda Items
    a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, November 12, 2025 @6pm
    b) REMINDER: CMH Full Board Meeting - **TUESDAY**, November 25, 2025 @6pm (PLEASE NOTE DAY CHANGE)
13. Provider Comments
14. Hearing of the Public
15. Closed Session
    a) To discuss attorney client privilege memo dated 10-22-25. Pursuant to MCL 15.268(1)(h)
16. Adjournment