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, August 26, 2026, 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) Request to approve the CMH Full Board meeting minutes from Wednesday, July 22, 2026
6. Approval of Standing Committee Meetings Minutes/Recommendations
   a) Request to approve the MCCMH Board Program and Budget meeting minutes from Wednesday, August 12, 2026.
   b) Request to approve the CMH Board Policy & Legislative Committee meeting minutes from June 26, 2026.
   c) Request to approve the CMH Board Policy & Legislative Committee meeting minutes from August 17, 2026.
7. Request to Approve
   a) Request to approve pursuing accreditation with the National Committee for Quality Assurance (NCQA) - total not to exceed $65,000.00 (Approved by legal.)
   b) Request to approve FY 27-29 Substance Use Department Strategic Plan
   c) Request to approve MCCMH-SUD to purchase marketing materials for outreach and community engagement at an amount not to exceed $12,000.00
   d) Request to approve CMH advertising budget not to exceed $88,000.00
   e) Request to approve CMH budget for marketing materials not to exceed $17,500.00
   f) Request to approve out-of-state travel not to exceed $1,000.00 for Crossroads Clubhouse.
   g) Request to approve contract with WOW! Internet for internet services at MCCMH Crossroads - 3 years. (Approved by legal)
   h) Request to approve a contract with Crown Castle for internet service at MCCMH East. - 3 years (Approved by legal).

i) Request to approve moving the FY2027 PIHP contract to the CMH Full Board. (Pending legal review)

j) **NEW ITEM: Request to approve CMHSP FY27 contract. (Approved by legal.)

k) **NEW ITEM: MDHHS - Employee Agreement - Eligibility Specialist Position (1) @ MCCMH - $76,400 (Approved by legal)

l) ** NEW ITEM: Request to approve Patrick Apel on the Citizens Advisory Council (CAC) and the removal of 3 memberships on the CAC.

m) **NEW ITEM: Request to approve using The Mihalik Group (TMG) for NCQA Accreditation preparation not to exceed $30,000. (Approved by legal)

8. Receive and File

9. Resolutions

   a) Resolution for Janet Folkins

   b) Resolution for Kristin Thacker

10. Voucher Listings

    a) Request to approve voucher listings 7-11-26 through 8-14-26.

11. Management Report

    a) CFO Update

    b) CEO Update

12. Other Possible Agenda Items

    a) REMINDER: CMH Board Program and Budget Meeting — Wednesday, September 9, 2026 @ 6pm

    b) REMINDER: CMH Full Board Meeting — Wednesday, September 23, 2026 @ 6pm

13. Provider Comments

14. Hearing of the Public

15. Closed Session

    a) To discuss attorney client privilege memo dated 8-26-26. Pursuant to MCL 15.268(1)(h)

16. Adjournment