



*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

Linda K. Busch  
Secretary/Treasurer

Megan Burke  
Donna Cangemi  
Nick Ciaramitaro

Ryan Fantuzzi  
Dana Freers  
Mark Kilgore

Lori Phillips  
Antoinette Wallace

DATE/TIME: Tuesday, December 21, 2021, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair - Kraft, Vice Chair - Schmidt

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., Mt. Clemens - 9th Floor of the Macomb County Building

### 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 on November 23, 2021
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) Approval of the minutes of the CMH Board Program and Budget Committee meeting on December 8, 2021
7. Request to Approve
  - a) Requesting Approval to Release a Request for Proposal (RFP) for Infant Mental Health services.
  - b) Requesting Approval to Release a Request for Proposal (RFP) for Jail Diversion services.
  - c) Request to approve Voluntary Special Assessment
  - d) CMHSP - Community Mental Health Services Program Grant - 2022
  - e) MCCMH - CEO 2022 Contract
  - f) **\*\*NEW ITEM - MDHHS-Suicide Lifeline Capacity Building Grant 2022 - Amendment 1**
8. Receive and File
9. Resolutions
  - a) Lory Valuet
  - b) William (Bill) Adragna
  - c) Cynthia Konal
  - d) Patricia Willis

- e) Gail Parker
- 10. Voucher Listings
  - a) List of Bills 11-13-2021 through 12-10-2021
- 11. Management Report
  - a) CFO Update
  - b) CEO Update
- 12. Other Possible Agenda Items
  - a) Bruce Dunton - Crossroads Clubhouse Update
  - b) Lindsey Parton - Program Supervisor - CARE Recovery United Community Center
  - c) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, January 12, 2022 @ 6pm
  - d) REMINDER: CMH Full Board Meeting - Wednesday, January 26, 2022 @ 6pm
- 13. Hearing of the Public
- 14. Adjournment