



*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

**Megan Burke**  
**Donna Cangemi**  
**Nick Claramitaro**

**Selena M. Schmidt**  
Vice Chair

**Ryan Fantuzzi**  
**Dana Freers**  
**Mark Kilgore**

**Linda K. Busch**  
Secretary/Treasurer

**Lori Phillips**  
**Antoinette Wallace**

DATE/TIME: Wednesday, April 27, 2022, 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 March 23, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) Approval of the Minutes of the Nominating Committee meeting held on April 25, 2022  
- Recommended Candidates for CMH Board Officers (ACTION ITEM)
  - b) Approval of the minutes of the CMH Board Program and Budget Committee meeting on April 13, 2022
7. Request to Approve
  - a) Requesting approval of Teledoc Health Services Agreement - (Approved by Legal)
  - b) Requesting approval of RPC Engagement Letter - Compliance Approval - (Approved by Legal)
  - c) Request to approve a 10% rate increase for CCBHC DCO's (Designated Collaborating Organizations)
8. Receive and File
9. Resolutions
10. Voucher Listings
  - a) List of Bills 3/17/2022 through 4/14/2022
11. Management Report
  - a) CFO Update
  - b) CEO Update
12. Other Possible Agenda Items

13. Hearing of the Public

14. Adjournment