



*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**  
**Brian Zajac**

DATE/TIME: Wednesday, July 13, 2022, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: Chair Fantuzzi, Vice Chair Freers

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. Request to Approve
  - a) Request to approve "Residential Lease A" - (Approved by Legal)
  - b) Request to approve PIHP Contract Amendment 5 - Requesting final approval today for signature - (Approved by Legal)
  - c) Request to approve the Molina Rate Amendment for 2022 - (Approved by Legal and Finance)
  - d) Request to approve National Council for Mental Wellbeing Agreement to Provide Consulting Services - 2 Case to Care Trainings - (Approved by Legal)
  - e) Request to approve Lakeview Consultant, LLC "CCBHC Evaluation & Program Development Proposal" - (Approved by Legal)
  - f) Request to approve Medversant Addendum - Enrollment Services (Approved by Legal)
6. Receive and File
  - a) SUGS 2022 - Amendment 2 - (Approved by Legal)
  - b) CSUGS 2022 - Amendment 2 - (Approved by Legal)
  - c) Crain's Leadership Program - 3 MCCMH Employees to Attend
7. Resolutions
8. Other Possible Agenda Items
  - a) CEO Update
  - b) REMINDER: MCCMH - Recipient Rights Advisory Committee Meeting - Thursday, July 21, 2022 @ 8am (CMH Administration Building)
  - c) REMINDER: CMH Full Board Meeting - Wednesday, July 27, 2022 @ 6pm

9. Hearing of the Public

10. Adjournment