



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
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Selena M. Schmidt
Vice Chair

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Secretary/Treasurer

Megan Burke
Donna Cangemi
Nick Ciaramitaro

Ryan Fantuzzi
Dana Freers
Mark Kilgore

Lori Phillips
Antoinette Wallace
Brian Zajac

DATE/TIME: Wednesday, October 12, 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) Requesting approval to move to CMH Full Board for final approval - Approve AEDs needed at four MCCMH Locations
 - b) Requesting approval to move to CMH Full Board for final approval - Approve to increase the per diem rate to \$75 for Oversight Policy Board Members.
 - c) Requesting approval to move to CMH Full Board for final approval - Approve RFI for Marketing/PR Firm; not to exceed the amount of \$50,000.
 - d) Requesting approval to move to CMH Full Board for final approval - Approve RFP for Crisis Stabilization Unit
 - e) Requesting approval to move to CMH Full Board for final approval - Approve network and audio/visual cabling for the Training Office.
 - f) Requesting approval to move to CMH Full Board for final approval - Approve purchase over procurement limit for Lenovo docks to be distributed to remaining office spaces at CMH sites.
 - g) Requesting approval to move to CMH Full Board for final approval - Approve updated Zoom contract to "Active Host" model for up to 300 users.
6. Receive and File
7. Resolutions
8. Other Possible Agenda Items
 - a) CEO Update
 - b) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, October 20, 2022 @ 8am (CMH Administration Building)

c) REMINDER: CMH Full Board Meeting - Wednesday, October 26, 2022 @ 6pm

9. Hearing of the Public

10. Adjournment