



*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, January 11, 2023, 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 MDHHS - SUGS 2023 - Amendment 2 (Approved by Legal)
  - b) Request to approve MDHHS - CSUGS 2023 - Amendment 1 (Approved by Legal)
  - c) Request to approve Aetna contract (Approved by Legal)
  - d) Request to approve Molina Healthcare Medicaid Contract (Approved by Legal)
  - e) Request to approve 2023 CMH CEO contract
6. Receive and File
7. Resolutions
  - a) Request to approve Resolution for Crystal Bouissi (Retirement)
8. Other Possible Agenda Items
  - a) CEO Update
  - b) REMINDER: Recipient Rights Advisory Committee Meeting - 1/19/23 @ 8am (CMH Admin Building)
  - c) REMINDER: CMH Full Board Meeting - 1/25/23 @ 6pm
9. Hearing of the Public
10. Adjournment