



*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: Tuesday, November 22, 2022, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Selena

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) Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, October 26, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) The CMH Board Program and Budget Committee meeting scheduled for Wednesday, November 9, 2022 was canceled. There are no minutes to approve.
7. Request to Approve
  - a) Request for final approval - MDHHS PIHP Contract Amendment #8
  - b) Request for final approval to extend the Recruitment and Referral Incentive Program.
  - c) Request for final approval - Release a RFP (Request for Proposal) for Partial Hospitalization Programs.
8. Receive and File
  - a) No items to Receive and File.
9. Resolutions
  - a) No Resolutions
10. Voucher Listings
  - a) Approval of voucher listings from 10-15-2022 to 11-14-2022.
11. Management Report
  - a) CFO Update
  - b) CEO Update
12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, December 14, 2022 @ 6pm
- b) REMINDER: Recipient Rights Advisory Committee Meeting - Thursday, December 22, 2022 @ 8am
- c) REMINDER: CMH Full Board Meeting - Wednesday, December 28, 2022 @6pm

13. Hearing of the Public

14. Adjournment