



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, February 22, 2023, 6:00 PM

COMMITTEE: Full Board

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

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

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 Monday, January 30, 2023
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Minutes of the CMH Program and Budget meeting held on Thursday, February 9, 2023.
7. Request to Approve
 - a) Request to approve an alarm system for the MCCMH West location.
 - b) Request to approve PIHP Contract Amendment #9 - (Approved by Legal)
 - c) Request to approve RPC Engagement Letter for Compliance Audit - (Approved by Legal)
 - d) Request to approve Out of State travel for Clubhouse Directors Training in March 2023 (Bruce Dunton)
 - e) Request to approve HMA (Health Management Associates, Inc.) Amendment #1 to Consulting Agreement - (Approved by Legal)
 - f) Request to approve EMDR Training (Approved by Legal)
 - g) Request to approve CISM Training (Kantu Consultants) - (Approved by Legal)
 - h) Request to approve Out of State travel for CEO to attend NATCON23 May 1-3, 2023
 - i) Requesting approval to contract with Fifth Coast Recovery for Women with Children Recovery Housing
8. Receive and File
9. Resolutions
10. Voucher Listings
 - a) Approval of voucher listings from 1-14-2023 to 2-10-2023

11. Management Report

- a) CFO Update
- b) CEO Update

12. Other Possible Agenda Items

- a) QAPIP Presentation - Stacy Coleman
- b) REMINDER: CMH Board Program and Budget Meeting - Wednesday, March 8, 2023 @ 6pm
- c) REMINDER: CMH Full Board Meeting - Wednesday, March 22, 2023 @ 6pm

13. Hearing of the Public

14. Adjournment