



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

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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, March 8, 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 move to CMH Full Board for final approval - Request to approve the purchase of 150 Assessing and Managing Suicide Risk (AMSR) Outpatient manuals. (Item approved by legal.)
 - b) Request to move to CMH Full Board for final approval - Out of State travel for Lance Fisher - June 2023
 - c) Request to move to CMH Full Board for final approval - MCCMH Capacity Building Grant - 2023 (Item approved by legal.)
 - d) Request to move to CMH Full Board for final approval - Nexecute Contract (Item approved by legal.)
 - e) Request to move to CMH Full Board for final approval - CAC Stipend
 - f) Request to move to CMH Full Board for final approval - Amended Boilerplate Language (Item approved by legal.)
 - g) Request to move to CMH Full Board for final approval - LogicGate (Pending legal final approval)
 - h) Request to move to CMH Full Board for final approval - Airfoil Public Relations Agreement (Pending legal approval)
 - i) Request to move to CMH Full Board for final approval - Milliman Letter of Engagement for FY2022 - ISF Analysis (Pending legal approval)
6. Receive and File
 - a) CCBH-2023 (Contract #E20234596)
7. Resolutions
 - a) Adopt Resolution for Laura Casey-Aydt (Retirement)
8. Other Possible Agenda Items

- a) CFO Update
 - b) CEO Update
 - c) REMINDER: CMH Full Board Meeting - Wednesday, March 22, 2023 @ 6pm
9. Hearing of the Public
 10. Adjournment