



*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, March 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 Wednesday, February 22, 2023
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) Minutes of the CMH Program and Budget meeting held on Wednesday, March 8, 2023
7. Request to Approve
  - a) Requesting final approval -- the purchase of 150 Assessing and Managing Suicide Risk (AMSR) Outpatient manuals. (Item approved by legal.)
  - b) Requesting final approval - Out of State travel for Lance Fisher - June 2023
  - c) Requesting final approval - MCCMH Capacity Building Grant - 2023 - Quality Care (Item approved by legal.)
  - d) Requesting final approval - Nexecute Contract (Item approved by legal.)
  - e) Requesting final approval - CAC Stipend
  - f) Requesting final approval - Amended Boilerplate Language (Item approved by legal.)
  - g) Requesting final approval - LogicGate (Item approved by legal)
  - h) Requesting final approval - Airfoil Public Relations Agreement (Item approved by legal.)
  - i) Request to move to CMH Full Board for final approval - Milliman Letter of Engagement for FY2022 - ISF Analysis (Item approved by legal.)
8. Receive and File
  - a) CCBH-2023 (Contract #E20234596)
9. Resolutions
  - a) Final - Adopt Resolution for Laura Casey-Aydt (Retirement)

10. Voucher Listings

- a) Approval of voucher listings from 2-11-2023 to 3-10-2023

11. Management Report

- a) CFO Update
- b) CEO Update

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, April 12, 2023 @ 6pm
- b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, April 20, 2023 @ 8am (CMH Admin Bldg)
- c) REMINDER: CMH Full Board Meeting - Wednesday, April 26, 2023 @ 6pm

13. Hearing of the Public

14. Adjournment