



*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, April 12, 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 - tbdSolutions contract (Pending legal approval.)
  - b) Request to move to CMH Full Board for final approval - MCCMH Mental Health Matters Awards - Estimated expenses not to exceed \$25,000.
  - c) Request to move to CMH Full Board for final approval - Issue an RFP for a lobbyist.
  - d) Request to move to CMH Full Board for final approval - Consulting Agreement with Prest & Associates, LLC.
6. Receive and File
7. Resolutions
8. Other Possible Agenda Items
  - a) CEO Update
  - b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, April 20, 2023 @ 8am (CMH Building)
  - c) REMINDER: CMH Board Nominating Committee (Board Members Only) - Thursday, April 20, 2023 - Immediately following RRAC meeting (CMH Admin. Bldg)
  - d) REMINDER: CMH Full Board Meeting - Wednesday, April 26, 2023 @ 6pm
9. Hearing of the Public
10. Adjournment