



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

Lori Phillips
Secretary/Treasurer

Megan Burke
Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, January 10, 2024, 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 approve CMH Board and Committee Meeting Schedule for February 2024 through January 2025.
 - b) Request to approve funding for Crawl, Walk, Jump, Run up to the amount of \$10,000
 - c) Requesting approval to issue a Request for Proposal (RFP) for Multisystemic Therapy.
 - d) Request to approve Clinical Informatics Certification Training for 4 MCCMH staff members - \$15,600
 - e) Request to approve renewal of Alpha Health Customer Service Agreement (Approved by legal)
6. Receive and File
 - a) New Provider - Zawadi USA (approved by Phil Kraft - CMH Board Chair)
7. Resolutions
8. Other Possible Agenda Items
 - a) Interim CEO Update
 - b) REMINDER: CMH Full Board Meeting, Wednesday, January 24, 2024 @ 6pm
9. Hearing of the Public
10. Adjournment