



*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 24, 2024, 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) Approval of the Minutes of the Regular Meeting of the CMH Full Board held on Tuesday, November 21, 2023
  - b) CMH Full Board Meeting - Wednesday, December 27, 2023 - CANCELED (No meeting minutes)
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) CMH Board Program and Budget Committee Meeting - Wednesday, December 21, 2023 - CANCELED (No meeting minutes)
  - b) Approval of the CMH Board Program and Budget Committee meeting held on Wednesday, January 10, 2024.
7. Request to Approve
  - a) **\*\*NEW ITEM** - Request to approve MDHHS - Substance Use and Gambling Services FY2024 Amendment (Approved by legal)
  - b) **\*\*NEW ITEM** - Request to approve a contract with GOVHR for the purpose of assisting in the search for a MCCMH CEO. (Approved by legal)
  - c) **\*\*NEW ITEM** - Request approval to purchase 2 vehicles at a cost not exceeding \$40,000 each.
  - d) Request to approve CMH Board and Committee Meeting Schedule for February 2024 through January 2025.
  - e) Request to approve funding for Crawl, Walk, Jump, Run up to the amount of \$10,000
  - f) Requesting approval to issue a Request for Proposal (RFP) for Multisystemic Therapy.
  - g) Request to approve Clinical Informatics Certification Training for 4 MCCMH staff members - \$15,600
  - h) Request to approve renewal of Alpha Health Customer Service Agreement (Approved by legal)

8. Receive and File
  - a) No items.
9. Resolutions
  - a) Resolution for Anthony "Tony" Plewa (Former MCCMH Board Member)
10. Voucher Listings
  - a) Requesting final approval for payment of vouchers from 12-7-2023 through 1-19-2024.
11. Management Report
  - a) CFO Update
  - b) Interim CEO Update
12. Other Possible Agenda Items
  - a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, February 14, 2024 @ 6pm
  - b) REMINDER: CMH Full Board Meeting - Wednesday, February 28, 2024 @ 6pm
13. Hearing of the Public
14. Adjournment