



*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**  
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**Nick Ciaramitaro**  
**Wayne Conner**  
**Ryan Fantuzzi**

**Dana Freers**  
**Mark Kilgore**  
**Antoinette Wallace**

DATE/TIME: Wednesday, March 13, 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 Plante Moran RealPoint Letter of Engagement for Consulting Services, (approved by legal)
  - b) Request to approve MCCMH employee (Tanekqua Drakeford) to attend an out-of-state conference (988 Behavioral Health Care System) in Chicago, IL from April 30, 2024, to May 2, 2024.
  - c) Request to approve residential lease "A". (approved by legal)
  - d) Request to approve residential lease "B". (approved by legal)
  - e) Request to approve residential lease "C". (approved by legal)
  - f) Request to approve Eating Disorders Training using Integrated Health Block Grant Funds not to exceed \$10,000. (approved by legal)
  - g) Request to approve Transdiagnostic Anxiety Training (TAT) and Exposure Response Prevention Training (ERP) - 2 Trainers - for a total of \$40,000 using the Integrated Health Block Grant Fund. (approved by legal)
  - h) Request to approve PUPs Check In Software using the MDHHS provided and approved technology grant funds. (approved by legal)
  - i) Request to approve funds from the MDHHS provided and approved MDHHS technology grant for promotional and marketing materials not to exceed \$15,000.
  - j) Request to approve grant funded purchases for Integrated Care.
6. Receive and File
  - a) No items.
7. Resolutions
  - a) No Resolutions

8. Other Possible Agenda Items
  - a) Interim CEO Update
  - b) REMINDER: CMH Full Board Meeting - Wednesday, March 27, 2024 @ 6pm
9. Hearing of the Public
10. Adjournment