



*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

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**Wayne Conner**  
**Ryan Fantuzzi**

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

DATE/TIME: Wednesday, April 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 residential lease "A". (Approved by legal.)
  - b) Request to approve furniture purchase for 10 (used) cubicles for The North Program not to exceed \$15,000.
  - c) Request to approve the offering contracts to two Women's Specialty substance use treatment providers.
  - d) Request to approve offering contracts to five outpatient substance use treatment providers.
  - e) Request approval to release a Request for Proposal (RFP) for Behavioral Health Treatment/Applied Behavior Analysis.
  - f) Request approval to release a Request for Proposal (RFP) for Behavioral Management Services.
  - g) Request to approve grant funded purchases for Integrated Care - IHC Fair on August 24, 2024, supplies not to exceed \$24,000.
6. Receive and File
  - a) MCCMH Member Satisfaction Survey - 2023
7. Resolutions
  - a) No Resolutions
8. Other Possible Agenda Items
  - a) Customer Service Presentation - Chanell Moore
  - b) Interim CEO Update
9. Provider Comments
10. Hearing of the Public

## 11. Adjournment