



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, April 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 Wednesday, March 27, 2024
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes from the CMH Board Program and Budget Committee meeting held on Wednesday, April 10, 2024.
7. Request to Approve
 - a) ****NEW** - Request to approve recommended candidates for CMH Board Officers.
 - b) Request to approve residential lease "A". (Approved by legal.)
 - c) Request to approve furniture purchase for 10 (used) cubicles for The North Program not to exceed \$15,000.
 - d) Request to approve the offering contracts to two Women's Specialty substance use treatment providers.
 - e) Request to approve offering contracts to five outpatient substance use treatment providers.
 - f) Request approval to release a Request for Proposal (RFP) for Behavioral Health Treatment/Applied Behavior Analysis.
 - g) Request approval to release a Request for Proposal (RFP) for Behavioral Management Services.
 - h) Request to approve grant funded purchases for Integrated Care - IHC Fair on August 24, 2024, supplies not to exceed \$24,000.
8. Receive and File
 - a) No items.
9. Resolutions

- a) Resolution for Ingrid Boettcher
- 10. Voucher Listings
 - a) Request to approve vouchers from 3-15-24 through 4-12-24.
- 11. Management Report
 - a) CFO Update
 - b) Interim CEO Update
- 12. Other Possible Agenda Items
 - a) Autism Presentation - Janet Mara
 - b) REMINDER: CMH Program and Budget Meeting - Wednesday, May 8, 2024 @ 6pm
 - c) REMINDER: CMH Full Board Meeting - Wednesday, May 22, 2024 @6pm
- 13. Provider Comments
- 14. Hearing of the Public
- 15. Closed Session
- 16. Request to Approve
- 17. Adjournment