



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, July 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 Nexecute contract for Leadership Intensifier - Round 2 in the amount of \$54,975.00. (Approved by legal)
 - b) Request to approve HappyOrNot contract renewal - \$8,455.21 (Approved by legal)
 - c) Request to approve Residential Lease "A" (Approved by legal)
 - d) Request to approve Residential Lease "B" (Approved by legal)
6. Receive and File
 - a) MCCMH WEST - Relocation Update
 - b) CCBH-2024 (Approved by legal)
 - c) CBH-2024 (Approved by legal)
 - d) QAPIP Workplan Update - CY 2024 Quality Assessment Performance Improvement Plan
7. Resolutions
8. Other Possible Agenda Items
 - a) Interim CEO Update
 - b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, July 18, 2024 @8am (CMH Admin Bldg)
 - c) REMINDER: CMH Full Board Meeting - Wednesday, July 24, 2024 @6pm (New Location - 6555 15 Mile Road - Clinton Township, MI)
9. Provider Comments
10. Hearing of the Public
11. Adjournment

