



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

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, January 8, 2025, 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 RPC Engagement Letter - Compliance Audit for FY24 - \$24,000 (Approved by legal)
 - b) Request to approve a three-year lease for a location in Sterling Heights, MI for the Substance Use Engagement Center. (Approved by legal)
6. Receive and File
 - a) CMH Board 2025 Meeting Schedule
7. Resolutions
 - a) Resolution for Ryan Fantuzzi - CMH Board Member
8. Other Possible Agenda Items
 - a) CMHA Presentation - Alan Bolter
9. Provider Comments
10. Hearing of the Public
11. Closed Session
 - a) To discuss attorney client privilege memo dated 1-8-25. Pursuant to MCL 15.268(1)(h)
12. Adjournment