



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

Kathy Vosburg – Chair

Phil Kraft – Vice Chair

Linda K. Busch – Secretary/Treasurer

Lori Phillips
Anthony Plewa

Megan Burke
Brian Negovan

Nick Ciaramitaro
Christopher M. O'Connell, D.O.

Ryan Fantuzzi
Selena M. Schmidt

Dana Freers

DATE/TIME: Wednesday, March 10, 2021, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Fantuzzi

COMMITTEE MEMBERS: Committee of the Whole

LOCATION:

Join Zoom Meeting

<https://zoom.us/j/99748754204?pwd=bThDMThmaTJQd3JuRmQ3enV2NUxyQT09>

Meeting ID: 997 4875 4204

Passcode: 147168

Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

AGENDA

1. Call to Order
 - a) Board Role Call
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Request to Approve
 - a) Request Board Approval to contract with 3 vendors for Assertive Community Treatment (ACT) services. (Easterseals Michigan; CNS Healthcare; Hope Network New Passages)
 - b) Request to Approve Premium Pay Increase
 - c) Permission to Issue RFP for Community Needs Assessment
6. Receive and File
7. Resolutions
 - a) Resolution for Don Nagy (Chairperson of the Citizens Advisory Council)

8. Other Possible Agenda Items

- a) MCCMH/NCQA Accreditation Presentation
- b) CEO Report
- c) REMINDER: CMH Board Workgroup - Thursday, March 18, 2021 @ 8am
- d) REMINDER: CMH Full Board Meeting - Wednesday, March 24, 2021 @ 6pm

9. Hearing of the Public

10. Adjournment