



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, May 12, 2021, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: Chair - Fantuzzi / Vice Chair - Freers

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 and Roll Call
 - a) Pledge of Allegiance to the Flag
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Request to Approve
 - a) Request approval to Release a Request (RFP) for Primary Clinical Providers
 - b) Request to approve to contract with the attached list of 27 vendors.
 - c) To approve to contract with Services to Enhance Potential (STEP) and to expand the current contract with New Horizons, for Supportive Employment Services effective June 1, 2021 through September 30, 2021.
6. Receive and File
 - a) 2021-2022 MCCMH Committee List
7. Resolutions

8. Other Possible Agenda Items

a) CFO Update - February 2021 Financials

b) COO Update

c) REMINDER: Board Members Only - Revenue Spending Workgroup Meeting - Thursday, May 20, 2021 8-9am

d) REMINDER: CMH Full Board Meeting - Wednesday, May 26, 2021 @6pm

e) REMINDER: Policy and Legislative Affairs Committee Meeting - TBD

9. Hearing of the Public

10. Adjournment