



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

Linda K. Busch – Secretary/Treasurer

Lori Phillips
Donna Cangemi

Megan Burke
Antoinette Wallace

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

Ryan Fantuzzi
Mark Kilgore

Dana Freers

DATE/TIME: Wednesday, June 23, 2021, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair - Kraft, Vice Chair - Schmidt

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
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Minutes
 - a) Approval of the Minutes of the CMH Full Board meeting held on May 26, 2021.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the Minutes of the CMH Board Program and Budget Committee meeting held on June 9, 2021.
7. Request to Approve
 - a) Request to reimburse substance use disorder treatment providers for clinicians trained in the use of the ASAM Continuum
 - b) Request to approve Jefferson Wells contract
 - c) NEW: Approval of The TM Group, Inc. (Master Services Agreement)
 - d) NEW: Approval of UKG Agreement for Payroll Services
 - e) NEW: Approval of Macomb Centre Lease
8. Receive and File
9. Resolutions
10. Voucher Listings
 - a) List of Bills 6.23.21
11. Management Report
 - a) CFO Update
 - b) CEO Update

12. Other Possible Agenda Items

- a) Alan Bolter - CMHA
- b) REMINDER; CMH Board Workgroup - Tuesday, June 29, 2021 @ 8am via Zoom (BOARD MEMBERS ONLY - via ZOOM)
- c) REMINDER: CMH Policy and Legislative Affairs Committee Meeting - Thursday, July 1, 2021 @ 8am (MCCMH Admin Building)
- d) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, July 14, 2021 @ 6pm
- e) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, July 22, 2021 @ 8am (MCCMH Admin Building)
- f) REMINDER: CMH Full Board Meeting - Wednesday, July 28, 2021 @ 6pm

13. Hearing of the Public

14. Adjournment