



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

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Donna Cangemi

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

Ryan Fantuzzi
Mark Kilgore

Dana Freers

DATE/TIME: Wednesday, July 14, 2021, 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 travel and conference attendance for the PCIT (Parent-Child Interaction Therapy) Conference in Orlando, FL - 2 MCCMH Staff Members
 - b) Request to approve nominees for Citizens Advisory Council (CAC).
 - c) Request to review motion to reconsider Recognition Payments
 - d) Request to sign Substance Use Disorder EGrams Contract Amendments (CSUGS -2021 and SUGS - 2021)
 - e) Request to approve National Council - MTM Services Agreement/Contract
 - f) Request to approve - National Council - Case to Care Training
 - g) Request to approve National Council - 3 Day Adult Virtual Training Contract
 - h) Request to approve National Council - 3 Day Teen Virtual Training Contract
 - i) Request to approve - MDHHS/PIHP 2021 Amendment #2
6. Receive and File
 - a) Contract Boiler Plate - SUD FYs 22-23
 - b) Contract Boiler Plate - Specialty Service Contract - FYs 22-23
7. Resolutions
 - a) Dan Burke - 25 1/2 years of service with MCCMH
8. Other Possible Agenda Items

- a) Compliance Overview -Stacy Coleman
 - b) Discussion - MCCMH Legislative Breakfast
 - c) CEO Update
- 9. Hearing of the Public
 - 10. Adjournment