



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, July 28, 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
 - a) Pledge of Allegiance
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 on June 23, 2021.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Program and Budget Committee meeting on July 14, 2021.
7. 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 - Case to Care Training
 - f) Request to approve National Council - 3 Day Adult Virtual Training Contract
 - g) Request to approve National Council - 3 Day Teen Virtual Training Contract
 - h) Request to approve - MDHHS/PIHP 2021 Amendment #2
 - i) Contract Boiler Plate - SUD FYs 22-23
 - j) Contract Boiler Plate - Specialty Service Contract - FYs 22-23
 - k) Request to approve National Council - MTM Services Agreement/Contract

8. Receive and File
9. Resolutions
 - a) Dan Burke - 25 1/2 years of service with MCCMH
10. Voucher Listings
 - a) List of Bills 7.28.21
11. Management Report
 - a) CFO Update
 - b) CEO Update
12. Other Possible Agenda Items
 - a) REMINDER: CMH Board Workgroup - Revenue Spending - Thursday, July 29, 2021 @8am via Zoom
 - b) REMINDER: CMH Program and Budget Meeting - Wednesday, August 11, 2021 @ 6pm
 - c) REMINDER: CMH Full Board Meeting - Wednesday, August 25, 2021 @ 6pm
13. Hearing of the Public
14. Adjournment