



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, September 22, 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 August 25, 2021
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Program and Budget Committee meeting on September 8, 2021
7. Request to Approve
 - a) Request to approve Nexecute contract
 - b) Request to approve MyCare Health Center staffing contract
 - c) Request for approval to travel/attend Compliance Academies- 2 MCCMH Staff
 - d) Request to approve Afia contract
 - e) Request to approve SUGS-2021 (Amendment 3)
 - f) NEW - CMHSP 2022 Grant Agreement
 - g) NEW - Request to approve MDHHS/MCCMH Employee Contract
8. Receive and File
9. Resolutions
10. Voucher Listings
 - a) List of Bills 9.22.21
11. Management Report

a) CFO Update

b) CEO Update

12. Other Possible Agenda Items

a) REMINDER: CEO Survey & Annual Board Evaluation Due

b) REMINDER: CMH Program and Budget Meeting - Wednesday, October 13, 2021 @ 6pm

c) REMINDER: Recipient Rights Advisory Committee Meeting - Thursday, October 21, 2021 @ 8am

d) REMINDER: CMH Full Board Meeting - Wednesday, October 27, 2021 @ 6pm

13. Hearing of the Public

14. Adjournment