



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, October 13, 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 extend contract for Health Management Associates
 - b) Request to approve FY2022 Interagency Cash Transfer Agreement (ICTA) - Macomb CMH
 - c) Request to approve FY2022 Interagency Cash Transfer Agreement (ICTA) - Macomb County Office of Substance Abuse
 - d) Request to approve MISD - 31N Contract
 - e) Request to approve FY2022 MCCMH Budget
 - f) Request approval to release a Request for Proposal (RFP) for Behavioral Health Treatment/Applied Behavior Analysis
 - g) Request approval to release a Request for Proposal (RFP) for Community Living Support (CLS) Services.
 - h) Request to approve CCBHC-DCO Agreement
6. Receive and File
 - a) CBH 2021 - Amendment 2
 - b) CMHSP 2021 - Amendment 1
 - c) CMHSP 2022 Grant Agreement
 - d) SUGS 2022 - Part 1
 - e) SUGS 2021 - Amendment 3
 - f) CSUGS 2022 - Part 1

- g) SLCBG 2022 - Part 1
- h) Board Surveys
- 7. Resolutions
- 8. Other Possible Agenda Items
 - a) COO Report
 - b) CEO Update
 - c) Recipient Rights Advisory Committee Meeting - 10/21/2021 @8am - via ZOOM
 - d) CMH Full Board Meeting - 10/27/2021 @ 6pm
- 9. Hearing of the Public
- 10. Adjournment