



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 27, 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 September 22, 2021
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Program and Budget Committee meeting on October 13, 2021.
7. Request to Approve
 - a) Request to approve 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
8. 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
9. Resolutions
10. Voucher Listings
- a) List of Bills 9.30.21
11. Management Report
- a) CEO Update
12. Other Possible Agenda Items
- a) Provider Presentation - TTI (April Ceno)
 - b) CAC Update - Lory Valuet
 - c) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, November 10, 2021 (6pm)
 - d) REMINDER: CMH Full Board Meeting - **TUESDAY**, November 23, 2021 (6pm) - Date change due to holiday
13. Hearing of the Public
14. Adjournment