



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: Tuesday, November 23, 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 October 27, 2021
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Board Policy and Legislative Committee meeting on November 8, 2021
 - b) Approval of the minutes of the CMH Board Program and Budget Committee meeting on November 10, 2021
7. Request to Approve
 - a) Purchase Request for BSB Communications
 - b) Approval to have MCCMH Member Handbook "Help When You Need It" Translated to Arabic and Spanish (3 quotes)
 - c) Laptop Bags for MCCMH Staff
 - d) MISD - Neil Ried High School; Rockwell Middle School and Maple Lane Elementary - Contracted Services Agreement
8. Receive and File
9. Resolutions
10. Voucher Listings
 - a) List of Bills 10-1-2021 through 11-12-2021
11. Management Report

a) CFO Update

b) CEO Update

12. Other Possible Agenda Items

a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, December 8, 2021 @6pm

b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, December 16, 2021 @8am

c) REMINDER: CMH Full Board Meeting - Tuesday, December 21, 2021 @6pm (DATE CHANGE DUE TO HOLIDAY)

13. Hearing of the Public

14. Adjournment