



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

Megan Burke
Donna Cangemi
Nick Ciaramitaro

Ryan Fantuzzi
Dana Freers
Mark Kilgore

Lori Phillips
Antoinette Wallace

DATE/TIME: Wednesday, January 26, 2022, 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 December 21, 2021
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) No CMH Program and Budget Minutes as the meeting scheduled for 1/12/22 was canceled.
7. Request to Approve
 - a) Request to approve MDHHS - CMH PIHP - Amendment 4
 - b) Request to approve MDHHS - SUGS 2022 Grant - Amendment 1
 - c) Request to approve MCCMH Board 2022 Meeting Dates
 - d) Request to finalize the contract to Health Management Associates, Inc. for the purpose of executing a Comprehensive Community Needs Assessment.
8. Receive and File
9. Resolutions
10. Voucher Listings
 - a) List of Bills: 12-11-2021 through 1-14-2022
11. Management Report
 - a) CEO Update
12. Other Possible Agenda Items
 - a) Discussion of Special Assessment

- b) Compliance/Quality/Due Process/Quality Assessment and Process Improvement Plan (QAPIP)
Update - Stacy Coleman

13. Hearing of the Public

14. Adjournment