



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
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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, February 9, 2022, 6:00 PM

COMMITTEE: Program and Budget Committee

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 for Approval of Moratorium of Procurement Policy Directly Related to Requests for Proposal (RFP)
 - b) Request for Approval to contract with Genesee Manor for Specialized Licensed Residential Services.
 - c) Request for Approval to contract with PsyGenics for Primary Provider Services
 - d) Request to approve MDHHS Amendment for CMHSP 2022 - Community Mental Health Services Programs 2022
 - e) Request for Approval to provide a rate increase for contracted hospital providers.
 - f) Request to approve the Special Assessment in the amount of \$34,517.
 - g) Request to approve Genoa Telepsychiatry contract.
 - h) Request to approve Printing Budget
 - i) Request to approve Media Campaign Budget
 - j) Request to approve Sugarbush lease
 - k) Request for Approval to provide a rate increase for all specialized residential providers.
6. Receive and File
7. Resolutions
 - a) Steven Smith
8. Other Possible Agenda Items

- a) CEO Update
 - b) Tri-County Strong Update - Handout in packet
 - c) REMINDER: CMH Full Board Meeting - Wednesday, February 23, 2022 @ 6pm
- 9. Hearing of the Public
 - 10. Adjournment