



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, February 23, 2022, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Selena

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 January 26, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Program and Budget Committee meeting on February 9, 2022
7. Request to Approve
 - a) Request for Approval to contract with Genesee Manor for Specialized Licensed Residential Services.
 - b) Request for Approval to contract with PsyGenics for Primary Provider Services
 - c) Request to approve MDHHS Amendment for CMHSP 2022 - Community Mental Health Services Programs 2022
 - d) Request for Approval to provide a rate increase for contracted hospital providers.
 - e) Request to approve the Special Assessment in the amount of \$34,517.
 - f) Request to approve Genoa Telepsychiatry contract.
 - g) Request to approve MCCMH Printing Budget
 - h) Request to approve MCCMH Media Campaign Budget
 - i) Request to approve Sugarbush lease
 - j) Request for Approval to provide a rate increase for all specialized residential providers.
 - k) *NEW ITEM - Request to approve the Citizens Advisory Council (CAC) Candidates for Appointment

- l) *NEW ITEM - Request to approve a rate increase of 8.62% for all other services beginning March of 2022
- 8. Receive and File
- 9. Resolutions
 - a) Steven Smith
- 10. Voucher Listings
 - a) List of Bills 1-15-22 through 2-11-22
- 11. Management Report
 - a) CFO Update
 - b) CEO Update
 - c) QAPIP - Stacy Coleman
- 12. Other Possible Agenda Items
 - a) REMINDER: CMH Program and Budget Meeting - Wednesday, March 9, 2022 @6pm
 - b) REMINDER: CMH Full Board Meeting - Wednesday, March 23, 2022 @6pm
- 13. Hearing of the Public
- 14. Adjournment