



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

Megan Burke
Donna Cangemi
Nick Claramitaro

Selena M. Schmidt
Vice Chair

Ryan Fantuzzi
Dana Freers
Mark Kilgore

Linda K. Busch
Secretary/Treasurer

Lori Phillips
Antoinette Wallace

DATE/TIME: Wednesday, March 9, 2022, 6:00 PM

COMMITTEE: Program and Budget

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 approval to release a Request for Proposals (RFP) for Specialized Licensed Residential Service providers.
 - b) Request approval to release a Request for Proposal (RFP) to complete the Medicaid Verification Audit.
 - c) Request approval on the Service Expansion proposal for Creative Empowerment Opportunities.
 - d) Request approval on ARC of Macomb Service Expansion
 - e) Request approval to provide a rate increase to contracted hospital providers.
 - f) Request approval of The Mihalik Group Consulting Agreement Addendum (pending legal approval)
 - g) Request approval of LocumTenens Client Agreement and Amendment
 - h) Request approval of Jackson & Coker Agreement and Addendum
 - i) Request approval of IMAGINE/InnovaTel K Agreement
 - j) Request approval for Consilium Agreement for Locum Tenens Coverage
 - k) Request approval of Iris Telehealth Services Agreement
 - l) Request to approve Medversant contract (draft version pending legal approval)
 - m) Request to approve MCG Contract - 3rd Amendment - Relicensing Agreement (pending legal approval)
 - n) Request approval for Out of State Travel / Conference Attendance (3 employees)
6. Receive and File

7. Resolutions
8. Other Possible Agenda Items
 - a) Customer Service Update - Chanell Moore
 - b) Communications Update - Kathleen Okray
 - c) CEO Update
 - d) REMINDER: CMH Board Personnel Committee Meeting - Friday, March 11, 2022 @ 8am (CMH Admin Bldg)
 - e) REMINDER: CMH Full Board Meeting - Wednesday, March 23, 2022 @ 6pm
 - f) REMINDER: CMH Board Applicants Presentation to BOC - Thursday, March 10, 2022 @ 3pm
9. Hearing of the Public
10. Adjournment