



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, April 13, 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) Oath of Office Swearing In by Clerk Forlini (New & Returning Board Members)
 - b) Pledge of Allegiance
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Request to Approve
 - a) Requesting approval of Teledoc Health Services Agreement - (Approved by Legal)
 - b) Requesting approval of RPC Engagement Letter - Compliance Approval - (Approved by Legal)
 - c) Requesting FINAL approval of Medversant Master Services Agreement - (Approved by Legal)
 - d) Request to approve a 10% rate increase for CCBHC DCO's (Designated Collaborating Organizations)
6. Receive and File
7. Resolutions
8. Other Possible Agenda Items
 - a) CEO Update
 - b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, April 21, 2022 @ 8am (CMH Admin Building)
 - c) REMINDER: CMH Board Nominating Committee Meeting - Monday, April 25, 2022 @8am (CMH Admin Building)
 - d) REMINDER: CMH Full Board Meeting - Wednesday, April 27, 2022 @ 6pm
9. Hearing of the Public
10. Adjournment