



*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-sufficiently, and independence.*



## Community Mental Health Board

**Phil Kraft**  
Chair

**Megan Burke**  
**Donna Cangemi**  
**Nick Ciaramitaro**

**Selena M. Schmidt**  
Vice Chair

**Ryan Fantuzzi**  
**Dana Freers**  
**Mark Kilgore**

**Linda K. Busch**  
Secretary/Treasurer

**Lori Phillips**  
**Antoinette Wallace**  
**Brian Zajac**

DATE/TIME: Wednesday, June 22, 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 May 25, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) The CMH Program and Budget Meeting scheduled for June 8, 2022 was cancelled. There are no minutes to approve.
7. Request to Approve
  - a) Request to approve an RFP for Psychiatric Review Services
  - b) Request to approve an RFP to contract with an agency to train Direct Services Professionals
  - c) Request to approve the Statement of Work Medicaid Verification Audit - Jefferson Wells (Approved by Legal)
  - d) Request to approve Residential Lease "A" (Approved by Legal)
  - e) Request to approve Residential Lease "B" (Approved by Legal)
  - f) Request to approve CBH - 2022 - Intensive Crisis Stabilization Services Expansion (ICCS) Final Amendment and Veteran's Systems Navigator
8. Receive and File
9. Resolutions
  - a) No Resolutions at this time.
10. Voucher Listings
  - a) Approval of Voucher Listings 5-14-2022 through 6-10-2022
11. Management Report

a) CFO Update

b) CEO Update

12. Other Possible Agenda Items

a) REMINDER: CMH Board - Program and Budget Committee Meeting - Wednesday, July 13, 2022 @ 6pm

b) REMINDER: CMH Recipient Rights Advisory Board Committee Meeting - Thursday, July 21, 2022 @ 8am - (CMH Administration Building)

c) REMINDER: CMH Full Board Meeting - Wednesday, July 27, 2022 @6pm

13. Hearing of the Public

14. Adjournment