



*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 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, July 27, 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 June 22, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Board Program and Budget Committee meeting on July 13, 2022.
7. Request to Approve
 - a) Request to approve "Residential Lease A" - (Approved by Legal)
 - b) Request to approve the Molina Rate Amendment for 2022 - (Approved by Legal and Finance)
 - c) Request to approve National Council for Mental Wellbeing Agreement to Provide Consulting Services - 2 Case to Care Trainings - (Approved by Legal)
 - d) Request to approve Lakeview Consultant, LLC "CCBHC Evaluation & Program Development Proposal" - (Approved by Legal)
 - e) Request to approve Medversant Addendum - Enrollment Services (Approved by Legal)
8. Receive and File
 - a) NEW ITEM: Request for Safehaus Improvements
9. Resolutions
 - a) No Resolutions at this time.
10. Voucher Listings
 - a) Approval of Voucher Listings 6-11-2022 through 7-15-2022
11. Management Report

- a) CFO Update

- b) CEO Update

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, August 10, 2022 @ 6pm

- b) REMINDER: CMH Full Board Meeting - Wednesday, August 24, 2022 @ 6pm

13. Hearing of the Public

14. Adjournment