



*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

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Vice Chair

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Secretary/Treasurer

Megan Burke
Donna Cangemi
Nick Ciaramitaro

Ryan Fantuzzi
Dana Freers
Mark Kilgore

Lori Phillips
Antoinette Wallace
Brian Zajac

DATE/TIME: Wednesday, August 10, 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 to move to CMH Full Board for final approval - OCHN (Oakland Community Health Network) COFR Contract - (Approved by Legal)
 - b) Request to approve MDHHS FY 2023 Allocation for Community Mental Health Services Program (Voting for FINAL APPROVAL) - (Approved by Legal)
 - c) Request to approve conference attendance out of state - Clubhouse International World - 2 Employees - (Voting on FINAL APPROVAL)
 - d) Request to approve MDHHS Amendment #3 - Community Services Mental Health Services Program - 2022 - (Voting on FINAL APPROVAL) - (Pending legal approval)
 - e) Request to move items to CMH Full Board for final approval - MRS/Macomb County ICTA Agreements (2) - (Pending Legal approval)
 - f) Request to move item to CMH Full Board for final approval - Lands' End Vouchers for MCCMH Staff and Board Members
 - g) Request to move item to CMH Full Board for final approval - DFA23-50001 with MDHHS - to retain MDHHS Eligibility Specialist in Finance and Budget - (Pending Legal approval)
 - h) Request to move item to CMH Full Board for final approval - Amendment to Substance Use Performance Based Contracts - (Pending Legal approval)
6. Receive and File
 - a) No items.
7. Resolutions
 - a) No Resolutions.

8. Other Possible Agenda Items

a) CEO Update

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

9. Hearing of the Public

10. Adjournment