



*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
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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: Tuesday, August 30, 2022, 4:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Schmidt

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: CMH Administration Building, 19800 Hall Road, Clinton Township, MI 48038

AGENDA

1. Call to Order
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Minutes
6. Approval of Standing Committee Meetings Minutes/Recommendations
7. Request to Approve
 - a) Requesting final approval - OCHN (Oakland Community Health Network) COFR Contract - (Approved by Legal)
 - b) Requesting final approval - MDHHS FY 2023 Allocation for Community Mental Health Services Program - (Approved by Legal)
 - c) Requesting final approval - for conference attendance out of state - Clubhouse International World - 2 Employees (Revised to 4 Employees Attending)
 - d) Requesting final approval - MDHHS Amendment #3 - Community Services Mental Health Services Program - 2022 - (Approved by Legal)
 - e) Requesting final approval - MRS/Macomb County ICTA Agreements (2) - (Approved by Legal)
 - f) Requesting final approval - Lands' End Vouchers for MCCMH Staff and Board Members
 - g) Requesting final approval - DFA23-50001 with MDHHS - to retain MDHHS Eligibility Specialist in Finance and Budget - (Approved by Legal)
 - h) Requesting final approval - Amendment to Substance Use Performance Based Contracts - (Approved by Legal)
8. Receive and File
9. Resolutions
 - a) Approval of Resolution for Lisa Corbat (25 years)
10. Voucher Listings
 - a) Approval of Vouchers/Invoices for the timeframe of 7-16-22 through 8-12-2022

11. Management Report
12. Other Possible Agenda Items
13. Hearing of the Public
14. Adjournment