



*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, October 26, 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) Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, September 28, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Board Program and Budget Committee Meeting - Wednesday, October 12, 2022
 - b) Approval of the minutes of the CMH Board Policy and Legislative Committee on Thursday, October 6, 2022.
7. Request to Approve
 - a) Requesting approval to move to CMH Full Board for final approval - Approve AEDs needed at four MCCMH locations
 - b) Requesting approval to move to CMH Full Board for final approval - Approve to increase the per diem rate to \$75 for Oversight Policy Board Members.
 - c) Requesting approval to move to CMH Full Board for final approval - Approve RFI for Marketing/PR Firm; not to exceed the amount of \$50,000.
 - d) Requesting approval to move to CMH Full Board for final approval - Approve RFP for Crisis Stabilization Unit
 - e) Requesting approval to move to CMH Full Board for final approval - Approve network and audio/visual cabling for the Training Office.
 - f) Requesting approval to move to CMH Full Board for final approval - Approve purchase over procurement limit for Lenovo docks to be distributed to remaining office spaces at CMH sites.
 - g) Requesting approval to move to CMH Full Board for final approval - Approve updated Zoom contract to "Active Host" model for up to 300 users.

- h) *NEW - 2 Letters Recommended by the Policy and Legislative Committee
- 8. Receive and File
 - a) No items to Receive and File.
- 9. Resolutions
 - a) No Resolutions at this time.
- 10. Voucher Listings
 - a) Approval of voucher listings from 9-24-2022 to 10-14-2022.
- 11. Management Report
 - a) CFO Update
 - b) CEO Update
- 12. Other Possible Agenda Items
 - a) REMINDER: 2nd Annual CMH Fall Festival - Thursday, October 27, 2022 @ 6pm - CMH Administration Building
 - b) REMINDER: CMH Board Program and Budget Meeting - Wednesday, November 9, 2022 @ 6pm
 - c) REMINDER: CMH Full Board Meeting - **TUESDAY**** - November 22, 2022 @ 6pm (Date change due to holiday)
- 13. Hearing of the Public
- 14. Adjournment