



*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, December 14, 2022, 6:00 PM

COMMITTEE: Full Board

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

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

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 Tuesday, November 22, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Minutes of the CMH Policy and Legislative Committee meeting held on Tuesday, November 22, 2022.
7. Request to Approve
 - a) Request for final approval to issue Capacity Building Grant Opportunities to all our currently contracted providers.
 - b) Request for final approval for the recommendation from the CMH Board Policy and Legislative Committee for Dave Pankotai to enter into an agreement with an event planner for the Legislative Luncheon.
8. Receive and File
9. Resolutions
10. Voucher Listings
 - a) Approval of voucher listings from 11-15-2022 to 12-2-2022.
11. Management Report
 - a) CEO Update
12. Other Possible Agenda Items
 - a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, January 11, 2023 @6pm
 - b) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, January 19, 2023 @8am (CMH Administration Bldg.)

c) REMINDER: CMH Full Board Meeting - Wednesday, January 25, 2023 @6pm

13. Hearing of the Public

14. Adjournment