



*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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Donna Cangemi
Nick Ciaramitaro

Ryan Fantuzzi
Dana Freers
Mark Kilgore

Lori Phillips
Antoinette Wallace
Brian Zajac

DATE/TIME: Thursday, February 9, 2023, 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 approve an alarm system for the MCCMH North location.
 - b) Request to approve PIHP Contract Amendment #9 - (Approved by Legal)
 - c) Request to approve RPC Engagement Letter Compliance Audit - (Approved by Legal)
 - d) Request to approve Out of State travel for Clubhouse Directors Training in March 2023 (Bruce Dutton)
 - e) Request to approve HMA (Health Management Associates, Inc.) Amendment #1 to Consulting Agreement - (Approved by Legal)
 - f) Request to approve EMDR Training (Approved by Legal)
 - g) Request to approve CISM Training (Kantu Consultants) - (Approved by Legal)
 - h) Request to approve Out of State travel for CEO to attend NATCON23 May 1-3, 2023
 - i) Requesting approval to contract with Fifth Coast Recovery for Women with Children Recovery Housing
6. Receive and File
7. Resolutions
8. Other Possible Agenda Items
 - a) CFO Update
 - b) SUD Presentation/Update - Helen Klingert
 - c) CEO Update
 - d) REMINDER: CMH Full Board Meeting - Wednesday, February 22, 2023 @ 6pm
9. Hearing of the Public

10. Adjournment