



*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, May 25, 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
 - a) THIS AGENDA WAS AMENDED ON 5-25-2022 - Adding Item 7H
4. Hearing of the Public
5. Minutes
 - a) Approval of the minutes of the CMH Full Board meeting on April 27, 2022
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) The CMH Program and Budget Meeting scheduled for May 13, 2022 was canceled. There are no minutes to approve.
7. Request to Approve
 - a) Request for approval to contract with Jefferson Wells to complete the Medicaid Verification Audit.
 - b) Request to approve the MDHHS-Amendment - Community Mental Health Services Program - 2022 (Approved by Legal)
 - c) Request to approve "Draft" Recruitment and Retention Plan for Macomb County Community Mental Health
 - d) Request to approve Residential Lease "A" - (Approved by Legal)
 - e) Request to approve 43740 Groesbeck Leases - (Approved by Legal)
 - f) Request for approval to provide a rate increase to contracted Community Living Supports and Respite providers.
 - g) Request to approve the updated MCCMH Board Committee List for 2022-2023.
 - h) ****NEW ITEM:** Request to approve attendance at Out of State Conference - Clubhouse Staff and Member
8. Receive and File
 - a) Receive and File the Updated MCCMH Board Committee List for 2022-2023

9. Resolutions
 - a) No Resolutions at this time.
10. Voucher Listings
 - a) Approval of Voucher Listings 4-16-2022 through 5-13-2022
11. Management Report
 - a) CFO Update
 - b) CEO Update
12. Other Possible Agenda Items
 - a) UKG Update (Traci Smith)
 - b) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, June 8, 2022 @ 6pm
 - c) REMINDER: CMH Full Board Meeting - Wednesday, June 22, 2022 @ 6pm
13. Hearing of the Public
14. Adjournment