



*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: Monday, January 30, 2023, 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 Wednesday, December 14, 2022.
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) Minutes of the CMH Program and Budget Committee meeting held on Wednesday, January 11, 2023.
7. Request to Approve
  - a) Request to approve MDHHS - SUGS 2023 - Amendment 2 (Approved by Legal)
  - b) Request to approve MDHHS - CSUGS 2023 - Amendment 1 (Approved by Legal)
  - c) Request to approve Aetna contract (Approved by Legal)
  - d) Request to approve Molina Healthcare Medicaid Contract (Approved by Legal)
  - e) Request to approve 2023 CMH CEO contract
  - f) **\*\*NEW ITEM** - Request to approve CMH Board & Committee Meeting Dates 2023
8. Receive and File
9. Resolutions
  - a) Request to approve Resolution for Crystal Bouissi (Retirement)
10. Voucher Listings
  - a) Approval of voucher listings from 12-3-2022 to 1-13-2023..
11. Management Report
  - a) CFO Update
  - b) CEO Update
12. Other Possible Agenda Items

a) REMINDER: CMH Program and Budget Meeting - Wednesday, February 8, 2023 @6pm

b) REMINDER: CMH Full Board Meeting - Wednesday, February 22, 2023 @ 6pm

13. Hearing of the Public

14. Adjournment