



*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

Selena M. Schmidt
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, April 26, 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) Request final approval - Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, March 29, 2023
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Request final approval - Minutes of the CMH Program and Budget meeting held on Wednesday, April 12, 2023
 - b) Approval of the Minutes of the Nominating Committee meeting held on April 20, 2023
- Recommended Candidates for CMH Board Officers (ACTION ITEM)
7. Request to Approve
 - a) Request final approval - tbdSolutions contract (Approved by legal.)
 - b) Request final approval - MCCMH Mental Health Matters Awards - Estimated expenses not to exceed \$25,000.
 - c) Request final approval - Issue an RFP for a lobbyist.
 - d) Request final approval - Consulting Agreement with Prest & Associates, LLC. (Approved by legal.)
8. Receive and File
 - a) ****NEW ITEM** - SUGS 2023 - Amendment 3 (Project: Treatment and Access Management)
9. Resolutions
 - a) No items
10. Voucher Listings
 - a) Request to approve vouchers from 3-11-23 through 4-14-23
11. Management Report
 - a) CFO Update

b) CEO Update

12. Other Possible Agenda Items

a) REMINDER: CMH Program and Budget Meeting - Wednesday, May 10, 2023 has been cancelled.

b) REMINDER: CMH Full Board Meeting - Wednesday, May 24, 2023 @ 6pm

13. Hearing of the Public

14. Adjournment