



*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
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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, May 24, 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, April 26, 2023.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) There are no minutes for approval for the May CMH Program and Budget meeting. This meeting was canceled.
7. Request to Approve
 - a) Request to approve CMH Board Committee Assignments 2023-2024
 - b) Request to approve lease for Crossroads Clubhouse Building. (Approved by legal)
 - c) Request to approve lease "A". (Approved by legal)
 - d) Request to approve Basic-Solution Focused Skills and Practice for Agencies. (Approved by legal)
 - e) Request to approve Prolonged Exposure Treatment Training. (Approved by legal)
8. Receive and File
 - a) CBH-2023 Amendment 2
 - b) CSUGS 2023 - Amendment 3
9. Resolutions
10. Voucher Listings
 - a) Requesting final approval for payment of vouchers from 4-20-23 through 5-11-2023.
11. Management Report
 - a) CFO Update
 - b) CEO Update

12. Other Possible Agenda Items

a) REMINDER: CMH Program and Budget Meeting - Wednesday, June 14, 2023 @ 6pm

b) REMINDER: CMH Full Board Meeting - Wednesday, June 28, 2023 @ 6pm

13. Hearing of the Public

14. Adjournment