



*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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Vice Chair

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Lori Phillips
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Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, October 11, 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) AMSR (Assessing and Managing Suicide Risk) Outpatient Manuals - \$24,650 (200 Copies) - Approved by Legal
 - b) OST - Master Service Agreement, NDA and Statement of Work (SOW) - Option #2 - Multi Year Engagement - \$9,500/year - Approved by Legal
 - c) Renewal of lease and maintenance agreement with Applied Innovation.- Approved by Legal
6. Receive and File
 - a) No items.
7. Resolutions
 - a) No items.
8. Other Possible Agenda Items
 - a) Finance Department Presentation - Tony Gaglio
 - b) CEO Update
 - c) REMINDER: Recipient Rights Advisory Committee Meeting, Thursday, October 19, 2023 @8am (CMH Admin Bldg.)
 - d) REMINDER: CMH Full Board Meeting, Wednesday, October 25, 2023 @6pm
9. Hearing of the Public
10. Adjournment