



*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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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, October 25, 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

MINUTES

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) Approval of the Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, September 27, 2023.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Minutes of the CMH Board Program and Budget Committee meeting held on Wednesday, October 11, 2023.
7. 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 - (Updated lease attached due to changes in cost from original lease submitted at CMH Program and Budget on 10/11/23)

8. Receive and File

9. Resolutions

- a) No Resolutions.

10. Voucher Listings

- a) Requesting final approval for payment of vouchers from 9-16-2023 through 10-13-2023

11. Management Report

- a) CFO Update
- b) CEO Update

12. Other Possible Agenda Items

- a) Clinical Informatics Department Presentation - Rachel Ngare
- b) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, November 8, 2023 @6pm
- c) REMINDER: CMH Full Board Meeting - **TUESDAY**, November 21, 2023 @6pm (Day change due to Thanksgiving)

13. Hearing of the Public

14. Adjournment