



*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: Tuesday, November 21, 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) Approval of the Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, October 25, 2023.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) The CMH Program and Budget Committee meeting that was scheduled for Wednesday, November 8, 2023 was canceled. There are no minutes for approval.
7. Request to Approve
 - a) Request to approve a contract from tbdSolutions - SOW #2 (Approved by legal)
 - b) Request to approve RPC Engagement Letter - Compliance Audit - \$25,000 - (Approved by legal)
 - c) ****NEW ITEM** - Request to approve COVID Substance Use and Gambling Services FY 2024 Amendment (No change in budget total)
 - d) ****NEW ITEM** - Request to approve sponsorship at 2024 Kevin's Song Annual Conference on Suicide and School Summit -\$10,000
8. Receive and File
 - a) MCCMH September Advertising Campaigns Report
9. Resolutions
 - a) No Resolutions.
10. Voucher Listings
 - a) Requesting final approval for payment of vouchers from 10-14-2023 through 11-2-2023
11. Management Report
 - a) CFO Update
 - b) CEO Update

12. Other Possible Agenda Items

- a) IT/IS Department Presentation (Thomas Cole)
- b) REMINDER: CMH Program and Budget Committee Meeting - Wednesday, December 13, 2023 @6pm
- c) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, December 21, 2023 @ 8am (CMH Administration Building)
- d) REMINDER: CMH Full Board Meeting - Wednesday, December 27, 2023 @6pm

13. Hearing of the Public

14. Adjournment