



*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, January 24, 2024, 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 Tuesday, November 21, 2023
 - b) CMH Full Board Meeting - Wednesday, December 27, 2023 - CANCELED (No meeting minutes)
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) CMH Board Program and Budget Committee Meeting - Wednesday, December 21, 2023 - CANCELED (No meeting minutes)
 - b) Approval of the CMH Board Program and Budget Committee meeting held on Wednesday, January 10, 2024.
7. Request to Approve
 - a) ****NEW ITEM** - Request to approve MDHHS - Substance Use and Gambling Services FY2024 Amendment (Approved by legal)
 - b) ****NEW ITEM** - Request to approve a contract with GOVHR for the purpose of assisting in the search for a MCCMH CEO. (Approved by legal)
 - c) ****NEW ITEM** - Request approval to purchase 2 vehicles at a cost not exceeding \$40,000 each.
 - d) Request to approve CMH Board and Committee Meeting Schedule for February 2024 through January 2025.
 - e) Request to approve funding for Crawl, Walk, Jump, Run up to the amount of \$10,000
 - f) Requesting approval to issue a Request for Proposal (RFP) for Multisystemic Therapy.
 - g) Request to approve Clinical Informatics Certification Training for 4 MCCMH staff members - \$15,600
 - h) Request to approve renewal of Alpha Health Customer Service Agreement (Approved by legal)

8. Receive and File
 - a) No items.
9. Resolutions
 - a) Resolution for Anthony "Tony" Plewa (Former MCCMH Board Member)
10. Voucher Listings
 - a) Requesting final approval for payment of vouchers from 12-7-2023 through 1-19-2024.
11. Management Report
 - a) CFO Update
 - b) Interim CEO Update
12. Other Possible Agenda Items
 - a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, February 14, 2024 @ 6pm
 - b) REMINDER: CMH Full Board Meeting - Wednesday, February 28, 2024 @ 6pm
13. Hearing of the Public
14. Adjournment