



*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, August 24, 2022, 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) Minutes of the Regular Meeting of the CMH Full Board held on July 27, 2018
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Board Program and Budget Committee meeting on August 10, 2022.
7. Request to Approve
 - a) Requesting final approval - OCHN (Oakland Community Health Network) COFR Contract - (Approved by Legal)
 - b) Requesting final approval - MDHHS FY 2023 Allocation for Community Mental Health Services Program - (Approved by Legal)

- c) Requesting final approval - for conference attendance out of state - Clubhouse International World - 2 Employees (Revised to 4 Employees Attending)
- d) Requesting final approval - MDHHS Amendment #3 - Community Services Mental Health Services Program - 2022 - (Approved by Legal)
- e) Requesting final approval - MRS/Macomb County ICTA Agreements (2) - (Approved by Legal)
- f) Requesting final approval - Lands' End Vouchers for MCCMH Staff and Board Members
- g) Requesting final approval - DFA23-50001 with MDHHS - to retain MDHHS Eligibility Specialist in Finance and Budget - (Approved by Legal)
- h) Requesting final approval - Amendment to Substance Use Performance Based Contracts - (Approved by Legal)

8. Receive and File

9. Resolutions

- a) Approval of Resolution for Lisa Corbat (25 years)

10. Voucher Listings

- a) Approval of Vouchers/Invoices for the timeframe of 7-16-22 through 8-12-2022

11. Management Report

- a) CEO Update

12. Other Possible Agenda Items

- a) Communications/Marketing Update (Kathleen Okray)
- b) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, September 14, 2022 @ 6pm
- c) REMINDER: CMH Full Board Meeting - Wednesday, September 28, 2022 @ 6pm

13. Hearing of the Public

14. Adjournment