



*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

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Megan Burke
Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, February 14, 2024, 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) Request to approve residential lease "A". (Approved by legal)
 - b) Request to approve the MEA (Middle Eastern American) Campaign. (Approved by legal)
 - c) Request to approve Health Management Associates (HMA) Agreement. (Approved by legal)
 - d) Requesting to approve contracting with Trizetto Provider Solutions (Approved by legal)
 - e) Requesting to approve contracting with Payground Inc. (Approved by legal)
6. Receive and File
 - a) No items.
7. Resolutions
 - a) No Resolutions
8. Other Possible Agenda Items
 - a) Interim CEO Update
 - b) REMINDER: CMH Full Board Meeting - Wednesday, February 28, 2024 @6pm
 - c) REMINDER: CMH Program and Budget Meeting - Wednesday, March 13, 2024 @6pm
9. Hearing of the Public
10. Adjournment