



*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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Linda Busch
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Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, April 10, 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 furniture purchase for 10 (used) cubicles for The North Program not to exceed \$15,000.
 - c) Request to approve the offering contracts to two Women's Specialty substance use treatment providers.
 - d) Request to approve offering contracts to five outpatient substance use treatment providers.
 - e) Request approval to release a Request for Proposal (RFP) for Behavioral Health Treatment/Applied Behavior Analysis.
 - f) Request approval to release a Request for Proposal (RFP) for Behavioral Management Services.
 - g) Request to approve grant funded purchases for Integrated Care - IHC Fair on August 24, 2024, supplies not to exceed \$24,000.
6. Receive and File
 - a) MCCMH Member Satisfaction Survey - 2023
7. Resolutions
 - a) No Resolutions
8. Other Possible Agenda Items
 - a) Customer Service Presentation - Chanell Moore
 - b) Interim CEO Update
 - c) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, April 18, 2024 @ 8am (CMH Admin Bldg.)
 - d) REMINDER: CMH Full Board Meeting - Wednesday, April 24, 2024 @ 6pm

9. Provider Comments
10. Hearing of the Public
11. Adjournment