



*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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Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, May 8, 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 a marketing campaign budget not to exceed \$88,000.
 - c) Request to approve an amendment to our CMHSP Agreement with MDHHS. (Approved by legal)
 - d) Request to approve releasing a Request for Proposal (RFP) for Outpatient Services
 - e) Request to approve releasing a Request for Proposal (RFP) for Adult Mobile Crisis Services.
 - f) Request to approve renewal of LinkedIn agreement (\$15,280). (Approved by legal)
 - g) Request to approve Brainier Subscription Agreement (\$100,870) and Amendment. (Approved by legal)
 - h) Request to approve attendance at an out-of-state training session for Crossroads Clubhouse staff members.
6. Receive and File
7. Resolutions
8. Other Possible Agenda Items
 - a) Interim CEO Update
 - b) REMINDER: CMH Board Personnel Committee Meeting - Monday, May 20, 2024 @12pm
 - c) REMINDER: CMH Full Board Meeting - Wednesday, May 22, 2024 @6pm
9. Provider Comments
10. Hearing of the Public
11. Adjournment

