



*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

Megan Burke
Linda Busch
Donna Cangemi

Selena M. Schmidt
Vice Chair

Nick Ciaramitaro
Wayne Conner

Lori Phillips
Secretary/Treasurer

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, March 26, 2025, 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 CMH Full Board meeting held on Wednesday, February 26, 2025.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the minutes of the CMH Board Program and Budget Committee meeting held on Wednesday, March 12, 2025.
7. Request to Approve
 - a) Requesting approval to release Request For Proposal (RFP) for Autism Diagnostic Testing Services
 - b) Request to approve ALPHA Health Customer Service Agreement (approved by legal)
 - c) Request to approve the purchase of 370 Assessing and Managing Suicide Risk (AMSR) Outpatient manuals for a total of \$45,602.50.
 - d) Request to approve Lauren Lentzmann as a new member of the CAC.
 - e) Request to approve the CMHSP-2025 Amendment 1 (Approved by legal)
 - f) Request to approve Grant Funded Purchases for Integrated Care.
 - g) Request to approve the purchase of 3,000 Medication Disposal Bags for \$15,000 using the Healing and Recovery Grant funding. (Approved by legal)
8. Receive and File
9. Resolutions
10. Voucher Listings
 - a) Request to approve vouchers from 2-15-25 through 3-14-25.
11. Management Report
 - a) CFO Update

b) CEO Update

12. Other Possible Agenda Items

- a) REMINDER: New Board Members Oath of Office on Wednesday, April 9, 2025, @ 5:45pm (Prior to CMH Program and Budget Meeting)
- b) REMINDER: CMH Program and Budget Meeting - Wednesday, April 9, 2025 @ 6pm
- c) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, April 17, 2025 @ 8am - CMH Admin Bldg.
- d) REMINDER: CMH Full Board Meeting - Wednesday, April 23, 2025 @ 6pm

13. Provider Comments

14. Hearing of the Public

15. Adjournment