



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
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Vice Chair

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Secretary/Treasurer

Megan Burke
Donna Cangemi
Nick Ciaramitaro

Ryan Fantuzzi
Dana Freers
Mark Kilgore

Lori Phillips
Antoinette Wallace
Brian Zajac

DATE/TIME: Wednesday, September 14, 2022, 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) Requesting approval to move to CMH Full Board for final approval - E & M Code Increase
 - b) Requesting approval to move to CMH Full Board meeting for final approval - Costs surrounding the painting of the North location
 - c) Requesting approval to move to CMH Full Board for final approval - Residential Lease "A"
 - d) Requesting approval to move to CMH Full Board for final approval - Residential Lease "B"
 - e) Requesting approval to move to CMH Full Board for final approval - Residential Lease "C"
 - f) Requesting approval to move to CMH Full Board for final approval - Residential Lease "D"
 - g) Requesting approval to move to CMH Full Board for final approval - To request an RFI (Request for Information) for Engagement Center Programming
 - h) Requesting approval to move item to CMH Full Board for final approval - Approval to issue a RFI (Request for Information) for Recovery Housings Services for women with children.
 - i) Requesting approval to move to CMH Full Board for final approval - Azara Healthcare DRVS Agreement
 - j) Requesting approval to move to CMH Full Board for final approval - Afia Contract (Renewal)
 - k) Requesting approval to move to the CMH Full Board for final approval - 2023 Fiscal Budget
 - l) Requesting approval to move to CMH Full Board for final approval - MDHHS - SUGS 2022 - Amendment 3
 - m) Requesting approval to move to CMH Full Board for final approval - Rehmann Contract
6. Receive and File

- a) Request to Receive and File - CBH 2022 - Amendment 2
 - b) Request to Receive and File - MDHHS Procurement Contract 2097 - Amendment 6
 - c) Request to Receive and File - CMH Request for 15 Passenger Van / 10 Passenger Van
7. Resolutions
8. Other Possible Agenda Items
- a) CFO Update
 - b) CEO Update
 - c) REMINDER: CMH Full Board Meeting - Wednesday, September 28, 2022 @ 6pm
9. Hearing of the Public
10. Adjournment