



*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

**Selena M. Schmidt**  
Vice Chair

**Lori Phillips**  
Secretary/Treasurer

**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 (Pending legal approval)
  - e) Requesting to approve contracting with Payground Inc. (Pending legal approval)
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