



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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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, August 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 contract with 11:11 via CDW for a 3-year term in the amount of \$74,359.60 for Cloud Disaster Recovery. (Approved by legal)
 - b) Request to approve contract with 11:11 via CDW for a 3-year term in the amount of \$233,609.08 for Infrastructure as a Service. (Approved by legal)
 - c) Request to approve a commercial lease with Thirty-Fifth Macomb, LLC for 19800 Hall Road - Clinton Township, MI (2nd Floor). - (Approved by legal)
 - d) Request to approve a commercial lease with Liberty Professional Center, LLC at 35601 Mound Road - Sterling Heights, MI. (Approved by legal)
 - e) Request to approve CMH Residential Lease "A". (Approved by legal)
 - f) Request to approve CMH Residential Lease "B". (Approved by legal)
 - g) Request to approve CMH Residential Lease "C". (Approved by legal)
 - h) Request to approve CMH Residential Lease "D". (Approved by legal)
 - i) Request to approve CMH Residential Lease "E". (Approved by legal)
 - j) Request to approve ClearPointe Strategy Proposal - \$11,000
 - k) Request to approve the termination of MI Healthlink contracts.
6. Receive and File
7. Resolutions
8. Other Possible Agenda Items
 - a) Interim CEO Update
 - b) REMINDER: CMH Special Full Board Meeting - August 14, 2024 @ 7pm or immediately following the CMH Board Program and Budget Meeting. (Location: 6555 15 Mile Road, Sterling Heights, MI)

c) REMINDER: CMH Full Board Meeting - Wednesday, August 28, 2024 @ 6pm (Location: 6555 15 Mile Road - Sterling Heights, MI)

9. Provider Comments

10. Hearing of the Public

11. Adjournment