



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, October 9, 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 residential lease "B" (Approved by legal)
 - c) Request to approve the renewal of the sub-lease for the MyCare space located at the North location. (Approved by legal)
 - d) Request to approve Milliman engagement letter for FY24-FY25 in the amount of \$20,000 to \$22,000. (Approved by legal)
 - e) Request to approve Afia (SimiTree) SOW and Master Service Agreement in the amount of \$151,515.00. (Approved by legal)
 - f) Request to approve MISD Early On Preschool and Assessment Center Services (Approved by legal)
6. Receive and File
7. Resolutions
8. Other Possible Agenda Items
 - a) CEO Update
 - b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, October 17, 2024 @8am (CMH Admin Bldg)
 - c) REMINDER: CMH Full Board Meeting - Wednesday, October 23, 2024 @6pm (1 S. Main St. - 9th Floor - BOC Conference Room)
9. Provider Comments
10. Hearing of the Public
11. Adjournment

