



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	Dana Freers Mark Kilgore Antoinette Wallace

DATE/TIME: Wednesday, January 22, 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, December 18, 2024.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of the CMH Board Program and Budget Committee meeting held on Wednesday, January 8, 2025.
7. Request to Approve
 - a) Request to approve RPC Engagement Letter - Compliance Audit for FY24 - \$24,000 (Approved by legal)
 - b) Request to approve a three-year lease for a location in Sterling Heights, MI for the Substance Use Engagement Center. (Approved by legal)
 - c) ****NEW ITEM:** Request to approve PIHP - Change #1 (Approved by legal)
 - d) ****NEW ITEM:** Request to approve CCBHC short contract. (Approved by legal)
 - e) ****NEW ITEM:** Request to approve annual CCBHC contract. (Approved by legal)
8. Receive and File
9. Resolutions
 - a) Resolution for Ryan Fantuzzi - CMH Board Member
10. Voucher Listings
 - a) Request to approve vouchers from 12-11-24 through 1-3-25.
11. Management Report
 - a) CFO Update
 - b) CEO Update

12. Other Possible Agenda Items

a) REMINDER: CMH Board Program and Budget Committee Meeting 2-12-25 @6pm

13. Provider Comments

14. Hearing of the Public

15. Adjournment