



*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

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Vice Chair

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**Linda Busch**  
**Donna Cangemi**

**Nick Ciaramitaro**  
**Wayne Conner**

**Dana Freers**  
**Mark Kilgore**  
**Antoinette Wallace**

DATE/TIME: Wednesday, March 12, 2025, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: 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 release Request For Proposal (RFP) for Autism Diagnostic Testing Services
  - b) Request to approve ALPHA Health Customer Service Agreement (approved by legal)
  - c) Request to approve the purchase of 370 Assessing and Managing Suicide Risk (AMSR) Outpatient manuals for a total of \$45,602.50.
  - d) Request to approve Lauren Lentzmann as a new member of the CAC.
  - e) Request to approve the CMHSP-2025 Amendment 1 (Approved by legal)
  - f) Request to approve Grant Funded Purchases for Integrated Care.
  - g) Request to approve the purchase of 3,000 Medication Disposal Bags for \$15,000 using the Healing and Recovery Grant funding. (Approved by legal)
6. Receive and File
7. Resolutions
8. Other Possible Agenda Items
  - a) CFO Update
  - b) CEO Update
  - c) REMINDER: CMH Full Board Meeting - Wednesday, March 26, 2025 @6pm
9. Provider Comments
10. Hearing of the Public
11. Adjournment