



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, April 9, 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) Request to approve the MDHHS amendment for the Prevention and Tobacco II grants in the SUGS-2025 contract. (Approved by legal)
 - b) Request to approve contracting with Tender Hearts Inc. for Licensed Specialized Residential Services.
 - c) Request to approve the releasing of a Request for Proposal (RFP) for Licensed Specialized Residential Services (SRS).
 - d) Request to approve contracting with Hope Network, Safehaus, and Community Bridge Crisis Residential Unit (CRU) effective May 1, 2025.
 - e) Request to approve the attached generation of architectural drawings for MCCMH West. (Approved by legal)
 - f) Request to approve MCG Health Amendment 3 extending our contract for 3 years. (Approve by legal)
 - g) Request to approve the purchase of printed community educational materials in the amount of \$5,807.48
 - h) Request to approve CMH Board Bylaws (MCCMH 5-004)
6. Receive and File
 - a) Airfoil Marketing and Communications Board Update - March 2025 and Social Report - March 2025
7. Resolutions
 - a) Resolution for Linda Busch - MCCMH Board Member
8. Other Possible Agenda Items
 - a) CFO Update

b) CEO Update

c) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, April 17, 2025 @8am - CMH Admin Bldg.

d) REMINDER: CMH Full Board Meeting - Wednesday, April 23, 2025 @ 6pm

9. Provider Comments

10. Hearing of the Public

11. Adjournment