



## Community Mental Health Board

Kathy Vosburg – Chair

Phil Kraft – Vice Chair

Linda K. Busch – Secretary/Treasurer

Lori Phillips  
Anthony Plewa

Megan Burke  
Brian Negovan

Nick Ciaramitaro  
Christopher M. O'Connell, D.O.

Ryan Fantuzzi  
Selena M. Schmidt

Dana Freers

DATE/TIME: Wednesday, January 13, 2021, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR:

COMMITTEE MEMBERS: Committee of the Whole

LOCATION:

### MINUTES

#### 1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Kathy Vosburg, at 6:01 PM, with the reading of the Mission Statement.

#### Board Members Present:

- Megan Burke - Remotely - Chesterfield, MI - Macomb County
- Linda Busch - Remotely - Harrison Township, MI - Macomb County
- Nick Ciaramitaro - Remotely - Roseville, MI - Macomb County
- Ryan Fantuzzi - Remotely - Clinton Township, MI - Macomb County
- Phil Kraft - Remotely - Chesterfield, MI - Macomb County
- Brian Negovan - Remotely - Macomb Township, MI - Macomb County
- Chris O'Connell - Remotely - Washington Township, MI - Macomb County
- Lori Phillips - Remotely - Macomb Township, MI - Macomb County
- Tony Plewa - Remotely - Shelby Township, MI - Macomb County
- Selena Schmidt - Remotely - Shelby Township, MI - Macomb County
- Kathy Vosburg - Remotely - Chesterfield, MI - Macomb County

#### Board Members Excused: Dana Freers

Staff Present: Dave Pankotai, Richard Carpenter, Adam Jenovai, Amee Briney, Cristina Mosella, Cindy Konal, TJ LaPorte, Stacy Coleman, Traci Smith, Dr. Carmen Serpa, Tracy Dunton, Bruce Dunton, Diane Mezin, Lori Baumgart, Crystal Bouissi

Also Present:

a) **Join Zoom Meeting**

<https://zoom.us/j/99748754204?pwd=bThDMThmaTJQd3JuRmQ3enV2NUxyQT09>

**Meeting ID: 997 4875 4204**

**Passcode: 147168**

**Dial by your location**

**877 853 5257 US Toll-free**

**888 475 4499 US Toll-free**

2. Reading of the Mission Statement

3. Adoption of Agenda

**MOTION**

A motion was made by Megan Burke, supported by Brian Negovan, to adopt the agenda. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

4. Hearing of the Public

No public comment.

5. Request to Approve

a) Request to approve Doximity contract

**MOTION**

A motion was made by Selena Schmidt, supported by Kathy Vosburg, to approve Doximity contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

b) Request to approve RFP for NCQA Consultant for NCQA Accreditation

**MOTION**

A motion was made by Megan Burke, supported by Brian Negovan, to approve request to approve RFP for NCQA Consultant for NCQA Accreditation - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- c) Request to approve Genoa Consumer Medication Coordinator Agreement

**MOTION**

A motion was made by Linda Busch, supported by Selena Schmidt, to approve Genoa Consumer Medication Coordinator Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- d) Request to approve boilerplate FY 20.21 with contract appeal language and MHL language

**MOTION**

A motion was made by Megan Burke, supported by Lori Phillips, to approve boilerplate FY 20.21 with contract appeal language and MHL language - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- e) Request to approve Flourishing Lives Inc. contract (previously Sensory Systems)

**MOTION**

A motion was made by Tony Plewa, supported by Selena Schmidt, to approve Flourishing Lives Inc. contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- f) Request to approve CNS Healthcare Contract

**MOTION**

A motion was made by Chris O'Connell, supported by Lori Phillips, to approve CNS Healthcare contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- g) Request to approve Service Codes Addition to MORC Contract FY 2020-2021

**MOTION**

A motion was made by Brian Negovan, supported by Kathy Vosburg, to approve Service Code Addition to MORC contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- h) Request to Award Spectrum Community Services with Licensed Residential Contract

**MOTION**

A motion was made by Selena Schmidt, supported by Chris O'Connell, to award Spectrum Community Services with Licensed Residential contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- i) Request to approve attendance for board members at conferences in 2021

Board members discussed upcoming 2021 conferences and those board members wanting to attend - board members approved discussion - Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- j) Request to approve CBH 2021 Contract - MDHHS - Amendment 1

**MOTION**

A motion was made by Selena Schmidt, supported by Linda Busch, to approve CBH 2021 Contract - MDHHS - Amendment 1 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- k) Request to approve MCCMH QAPIP

**MOTION**

A motion was made by Chris O'Connell, supported by Lori Phillips, to approve MCCMH QAPIP - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- l) Request to review/approve Fleet purchases

**MOTION**

A motion was made by Megan Burke, supported by Linda Busch, to approve Fleet purchases - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

- m) Residential Lease A

**MOTION**

A motion was made by Kathy Vosburg, supported by Selena Schmidt, to approve Residential Lease A - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

6. Receive and File

a) IR Annual Report and Customer Satisfaction Survey

**MOTION**

A motion was made by Ryan Fantuzzi, supported by Selena Schmidt, to Receive and File IR Annual Report and Customer Satisfaction Survey presented by Cindy Konal - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

b) CARF Accreditation Letter and Accreditation Report

**MOTION**

A motion was made by Brian Negovan, supported by Tony Plewa, to Receive and File CARF Accreditation Letter and Accreditation R Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

7. Resolutions

8. Other Possible Agenda Items

a) Discussion of 2021 CMH Board Meetings (Dates/Times)

- The board discussed the 2021 CMH Board Meetings (dates/times).
- The board would like to continue with the meetings on the 2nd and 4th Wednesday of each month at 6pm. (Unless changes need to be made due to conferences, holidays, etc.)
- It was decided that a list of the 2021 dates would be presented at the CMH Full Board Meeting on 1-27-21 for approval.

b) CFO Report (Richard Carpenter)

**MOTION**

A motion was made by Nick Ciaramitaro, supported by Brian Negovan, to Receive and File the CFO Report - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

c) CEO Report (Dave Pankotai)

**MOTION**

A motion was made by Lori Phillips, supported by Brian Negovan, to Receive and File CEO Report - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa; Nay: None; Abstain: None

Dave's Update

- Mobile Health Unit is back in Michigan.
- Internal modifications have been completed; next step is for graphic design on the outside of the unit.
- We will be working with other county departments; working on a schedule and programs that we will offer.
- Tracy Dunton is currently working on a new, hospital process.
- CMH would be working with Inpatient Psych Partners.
- Staff would meeting with hospital treatment team to discuss Macomb County consumers @ the hospital and their treatment.
- State approved \$2/hour Direct Care wage increase through February 2021. CMH Board approved this increase through the end of March 2021.
- House Bill 5832 in regards to Crisis Stabilization Units
- Pilots will be in Oakland County (Common Ground) and in the Upper Peninsula.
- Masks are currently being distributed - Adult Foster Homes
- Universal Credentialing has been approved by the state.
- Cyndia Robinson is working on an Annual Report Process.
- There will be a working draft soon for board members to review.

d) REMINDER: CMH Board Workgroup - Revenue Spending (Thursday, 1/21/21 at 8am)

9. Hearing of the Public

No public comment.

10. Adjournment

Tony Plewa motioned to adjourn the meeting at 7:59 PM. Megan Burke seconded the motion. **The Motion Passed.**

Vote Summary: (11 - 0 - 0)

Aye - Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Tony Plewa

Nay - None

Abstain - None