



*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
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Monday, January 30, 2023, 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

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Phil Kraft, at 06:17 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Donna Cangemi, Nick Ciaramitaro, Mark Kilgore, Selena Schmidt, Lori Phillips, Antoinette Wallace, Dana Freers

Board Members Excused: Megan Burke, Ryan Fantuzzi, Linda Busch Board Members Absent: Brian Zajac

Staff Present: Dave Pankotai, Traci Smith, Tony Gaglio, Stacy Coleman, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to adopt the agenda with one change (removal of CFO Update from the agenda) -. Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

4. Hearing of the Public

Bruce Dunton - Clubhouse Update

5. Minutes

- a) Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, December 14, 2022.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve the minutes of the CMH Full Board meeting held on December 14, 2022 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Minutes of the CMH Program and Budget Committee meeting held on Wednesday, January 11, 2023.

MOTION

A motion was made by Nick Ciaramitaro, supported by Donna Cangemi, to approve the minutes of the CMH Program and Budget Committee meeting held on January 11, 2023 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Request to Approve

- a) Request to approve MDHHS - SUGS 2023 - Amendment 2 (Approved by Legal)

MOTION

A motion was made by Nick Ciaramitaro, supported by Selena Schmidt, to approve MDHHS - SUGS 2023 - Amendment 2 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve MDHHS - CSUGS 2023 - Amendment 1 (Approved by Legal)

MOTION

A motion was made by Nick Ciaramitaro, supported by Selena Schmidt, to approve MDHHS - CSUGS 2023 - Amendment 1 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve Aetna contract (Approved by Legal)

MOTION

A motion was made by Nick Ciaramitaro, supported by Selena Schmidt, to approve Aetna contract - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request to approve Molina Healthcare Medicaid Contract (Approved by Legal)

MOTION

A motion was made by Nick Ciaramitaro, supported by Selena Schmidt, to approve Molina Healthcare Medicaid Contract - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt,

Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Request to approve 2023 CMH CEO contract

MOTION

A motion was made by Nick Ciaramitaro, supported by Selena Schmidt, to approve 2023 CMH CEO contract - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) **NEW ITEM - Request to approve CMH Board & Committee Meeting Dates 2023

MOTION

A motion was made by Nick Ciaramitaro, supported by Selena Schmidt, to approve CMH Board and Committee Meeting Dates for 2023 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

A motion was made by Selena Schmidt, supported by Antoinette Wallace, to move the CMH Board Program and Budget Committee meeting from 2/8/23 to 2/9/23 - Motion passed - Yea: ALL Nay: None

8. Receive and File

No items.

9. Resolutions

- a) Request to approve Resolution for Crystal Bouissi (Retirement)

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve Resolution for Crystal Bouissi - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

10. Voucher Listings

- a) Approval of voucher listings from 12-3-2022 to 1-13-2023..

MOTION

A motion was made by Lori Phillips, supported by Mark Kilgore, to approve the vouchers from 12-3-22 to 1-13-23 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

Removed from Agenda

- b) CEO Update

CEO Update

- Dave Pankotai and Selena Schmidt attended/ participated in the Kevin's Song Conference.

- Dave and MCCMH staff members had a meeting with St. Clair Shores Police Department staff.
- The Metro Region Dinner was hosted by Macomb County CMH and attended by Oakland and Wayne Counties' staff and board members. The meeting was done virtually.
- Dave had a meeting with the Provider Alliance.

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, February 8, 2023 @6pm
This meeting was changed to Thursday, February 9, 2023.
- b) REMINDER: CMH Full Board Meeting - Wednesday, February 22, 2023 @ 6pm

13. Hearing of the Public

No public comment.

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:48 PM.