



*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, February 27, 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 06:00 PM, with the reading of the Mission Statement.

Board Members Present: Donna Cangemi, Lori Phillips, Phil Kraft, Mark Kilgore, Megan Burke, Dana Freers, Ryan Fantuzzi, Selena Schmidt

Board Members Excused: Linda Busch, Nick Ciaramitaro

Staff Present: Traci Smith, Tony Gaglio, Stacy Coleman, Brienna Szatkowski, Meaghan Karafa, Bruce Dunton, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Ryan Fantuzzi, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

4. Hearing of the Public

Nancy - Liberties

5. Minutes

a) Minutes of the Regular Meeting of the CMH Full Board held on Monday, January 30, 2023

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve minutes of the Regular Meeting of the CMH Full Board held on Monday, January 30, 2023 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Minutes of the CMH Program and Budget meeting held on Thursday, February 9, 2023.

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve the minutes of the CMH Program and Budget meeting held on Thursday, February 9, 2023 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

7. Request to Approve

- a) Request to approve an alarm system for the MCCMH West location.

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve an alarm system for the MCCMH West location - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve PIHP Contract Amendment #9 - (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve PIHP Contract Amendment #9 - Motion Passed. Yea: None; Nay: None; Abstain: None

- c) Request to approve RPC Engagement Letter for Compliance Audit - (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve RPC Engagement Letter for Compliance Audit - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- d) Request to approve Out of State travel for Clubhouse Directors Training in March 2023 (Bruce Dunton)

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve Out of State travel for clubhouse Directors Training in March 2023 - Bruce Dunton - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- e) Request to approve HMA (Health Management Associates, Inc.) Amendment #1 to Consulting Agreement - (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve HMA Amendment

#1 to Consulting Agreement - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- f) Request to approve EMDR Training (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve EMDR Training - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- g) Request to approve CISM Training (Kantu Consultants) - (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve CISM Training (Kantu Consultants) - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- h) Request to approve Out of State travel for CEO to attend NATCON23 May 1-3, 2023

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve Out of State travel for CEO to attend NATCON23 - May 1-3, 2023 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- i) Requesting approval to contract with Fifth Coast Recovery for Women with Children Recovery Housing

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve CMH to look into contracting with Fifth Coast Recovery for Women with Children Recovery Housing - Contract will come before the board once reviewed by legal - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

No resolutions.

10. Voucher Listings

- a) Approval of voucher listings from 1-14-2023 to 2-10-2023

MOTION

A motion was made by Mark Kilgore, supported by Megan Burke, to approve voucher listings from 1-14-23 to 2-10-23 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

11. Management Report

a) CEO Update

CEO Update

- o Traci Smith provided the CEO update this evening.
- o Traci discussed the 1st Annual Mental Health Matters Celebration and Awards. This event will be held on May 18, 2023 at 6pm.
- o MCCMH will make sure that media sites will be updated with information regarding consumers being re-enrolled in Medicaid and the new changes.

12. Other Possible Agenda Items

a) QAPIP Presentation - Stacy Coleman

MOTION

A motion was made by Ryan Fantuzzi, supported by Megan Burke, to approve and Receive and File the QAPIP presentation - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

b) REMINDER: CMH Board Program and Budget Meeting - Wednesday, March 8, 2023 @ 6pm

c) REMINDER: CMH Full Board Meeting - Wednesday, March 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 06:26 PM.