



*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: Wednesday, March 29, 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 06:02 PM, with the reading of the Mission Statement.

Board Members Present: Donna Cangemi, Phil Kraft, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Megan Burke

Board Members Excused: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Ryan Fantuzzi

Board Members Absent: Brian Zajac

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

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Minutes

a) Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, February 22, 2023

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve the minutes of the CMH Full Board meeting held on Wednesday, February 22, 2023 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, 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 meeting held on Wednesday, March 8, 2023

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve the minutes of the CMH Program and Budget Committee meeting held on Wednesday, March 8, 2023 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Request to Approve

- a) Requesting final approval -- the purchase of 150 Assessing and Managing Suicide Risk (AMSR) Outpatient manuals. (Item approved by legal.)

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve the purchase of 150 Assessing and Managing Suicide Risk (AMSR) Outpatient manuals. - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Requesting final approval - Out of State travel for Lance Fisher - June 2023

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve Out of State travel for Lance Fisher - June 2023 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Requesting final approval - MCCMH Capacity Building Grant - 2023 - Quality Care (Item approved by legal.)

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve MCCMH Capacity Building Grant 2023 - Quality Care - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Requesting final approval - Nexecute Contract (Item approved by legal.)

MOTION

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

- e) Requesting final approval - CAC Stipend

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve CAC stipend

- Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) Requesting final approval - Amended Boilerplate Language (Item approved by legal.)

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve Amended Boilerplate

Language - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) Requesting final approval - LogicGate (Item approved by legal)

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve LogicGate contract

- Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- h) Requesting final approval - Airfoil Public Relations Agreement (Item approved by legal.)

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve Airfoil Public Relations

Agreement - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- i) Request to move to CMH Full Board for final approval - Milliman Letter of Engagement for FY2022 - ISF Analysis (Item approved by legal.)

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve Milliman Letter of

Engagement for FY22 - ISF Analysis - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- j) *NEW ITEM - Request to approve - MCCMH Capacity Building Grants - 2023 (Multiple Providers)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to MCCMH Capacity Building

Grants - 2023 - Multiple Providers - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

- a) CCBH-2023 (Contract #E20234596)

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to Receive and File the CCBH -

2023 Contract - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

9. Resolutions

- a) Final - Adopt Resolution for Laura Casey-Aydt (Retirement)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to adopt Resolution for Laura Casey-Aydt - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

10. Voucher Listings

- a) Approval of voucher listings from 2-11-2023 to 3-10-2023

MOTION

A motion was made by Lori Phillips, supported by Megan Burke, to approve voucher listings from 2-22-2023 to 3-10-2023 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

11. Management Report

- a) CEO Update

DAVE

- o There was an article in the Macomb Daily focusing on MCCMH.
- o Dave toured the JJC building with representatives from Lansing.
- o CMH recently held their Quarterly Leadership meeting to update their Strategic Plan.
- o Dave and Traci discussed the upcoming Mental Health Matters Celebration and Awards.

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, April 12, 2023 @ 6pm
- b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, April 20, 2023 @ 8am (CMH Admin Bldg)
- c) REMINDER: CMH Full Board Meeting - Wednesday, April 26, 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.