



*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, April 26, 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 06:06 PM, with the reading of the Mission Statement.

Board Members Present: Wayne Conner, Phil Kraft, Mark Kilgore, Donna Cangemi, Selena Schmidt, Nick Ciaramitaro, Linda Busch, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace

Board Members Excused: Ryan Fantuzzi

Staff Present: Dave Pankotai, Traci Smith, Tony Gaglio, Ken Melvin, Bruce Dunton, 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 Lori Phillips, to adopt the agenda. Motion Passed.
Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

4. Hearing of the Public

Mr. Thompson (Martha T. Berry - Human Services Board)
Bruce Dunton & Angel V. (Crossroads)

5. Minutes

a) Request final approval - Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, March 29, 2023

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to approve Minutes of the regular meeting of the CMH Full Board held on Wednesday, March 29, 2023 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: Nick Ciaramitaro

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Request final approval - Minutes of the CMH Program and Budget meeting held on Wednesday, April 12, 2023

MOTION

A motion was made by Linda Busch, supported by Wayne Conner, to approve the minutes of the CMH Program and Budget meeting held on Wednesday, April 12, 2023 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: Nick Ciaramitaro

- b) Approval of the Minutes of the Nominating Committee meeting held on April 20, 2023
- Recommended Candidates for CMH Board Officers (ACTION ITEM)

MOTION

A motion was made by Nick Ciaramitaro, supported by Donna Cangemi, to approve the minutes of the Nominating Committee held on April 20, 2023 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

A motion was made by Dana Freers, supported by Linda Busch, to approve the recommended candidates for CMH Board Officers (Phil Kraft - Board Chair; Selena Schmidt (Board Vice-Chair); Lori Phillips (Board Treasurer/Secretary) - Motion Passed . Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

7. Request to Approve

- a) Request final approval - tbdSolutions contract (Approved by legal.)

MOTION

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

- b) Request final approval - MCCMH Mental Health Matters Awards - Estimated expenses not to exceed \$25,000.

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve MCCMH Mental Health Matters Awards - Estimated expenses not to exceed \$25,000 - Motion Passed. Yea: Linda Busch,

Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) Request final approval - Issue an RFP for a lobbyist.

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve an RFP for lobbyist - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Request final approval - Consulting Agreement with Prest & Associates, LLC. (Approved by legal.)

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve consulting agreement with Prest & Associates, LLC - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

- a) **NEW ITEM - SUGS 2023 - Amendment 3 (Project: Treatment and Access Management)

MOTION

A motion was made by Antoinette Wallace, supported by Mark Kilgore, to Receive and File SUGS 2023 - Amendment 3 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

9. Resolutions

- a) No items

10. Voucher Listings

- a) Request to approve vouchers from 3-11-23 through 4-14-23

MOTION

A motion was made by Antoinette Wallace, supported by Linda Busch, to approve vouchers from 3-11-23 through 4-14-23 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

- a) CFO Update
February 2023 financials were reviewed.
- b) CEO Update

- A memo was issued to providers regarding flexibility & rate increases; Questions regarding General Fund
- Dave discussed Capacity Building Grants - SUD
- There are discussions taking place regarding a Drop-In location or Veterans.
- On May 16, 2023 there will be a ribbon-cutting ceremony for the Genoa Pharmacy at the North location.
- Mental Health Matters Awards will take place on Thursday, May 18, 2023.
- There is currently an Elder Abuse Task Force in place. Dave participates in these meetings on behalf of MCCMH.

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, May 10, 2023 has been cancelled.
- b) REMINDER: CMH Full Board Meeting - Wednesday, May 24, 2023 @ 6pm

13. Hearing of the Public

Jeff Clark

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Kathy Vosburg at 06:46 PM.