



*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, May 25, 2022, 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: Nick Ciaramitaro, Lori Phillips, Donna Cangemi, Phil Kraft, Megan Burke, Selena Schmidt, Ryan Fantuzzi, Mark Kilgore, Brian Zajac, Nick Ciaramitaro, Linda Busch

Board Members Excused: Dana Freers, Antoinette Wallace

Staff Present: Dave Pankotai, Adam Jenovai, Traci Smith, Sandy Hays, TJ Laporte, Richard Carpenter, Bruce Dunton, Dr. Carmen Serpa

Also Present:

a) Pledge of Allegiance

A moment of silence was taken for the victims and families of the shooting in Uvalde, Texas.

2. Reading of the Mission Statement

3. Adoption of Agenda

a) THIS AGENDA WAS AMENDED ON 5-25-2022 - Adding Item 7H

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to adopt the amended agenda. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

4. Hearing of the Public

No public comments.

5. Minutes

- a) Approval of the minutes of the CMH Full Board meeting on April 27, 2022

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve the minutes of the CMH Full Board meeting on April 27, 2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) The CMH Program and Budget Meeting scheduled for May 13, 2022 was canceled. There are no minutes to approve.

7. Request to Approve

- a) Request for approval to contract with Jefferson Wells to complete the Medicaid Verification Audit.

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to request approval to contract with Jefferson Wells - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

****It was also approved that going forward this step will not need to be approved by the board. The board will receive a request for an RFP and then approve the final contract once the provider has been chosen.**

- b) Request to approve the MDHHS-Amendment - Community Mental Health Services Program - 2022 (Approved by Legal)

MOTION

A motion was made by Selena Schmidt, supported by Brian Zajac, to approve the MDHHS-Amendment - Community Mental Health Services Program - 2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- c) Request to approve "Draft" Recruitment and Retention Plan for Macomb County Community Mental Health

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve the "Draft" Recruitment and Retention Plan for Macomb County Community Mental Health - Motion Passed. Yea: Donna Cangemi, Linda Busch, Brian Zajac, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

****After approval by the CMH Board, this item is now official and no longer considered draft.**

- d) Request to approve Residential Lease "A" - (Approved by Legal)

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve Residential Lease "A" - Motion Passed. Yea: Selena Schmidt, Linda Busch, Nick Ciaramitaro, Lori Phillips, Phil Kraft, Megan Burke, Ryan Fantuzzi, Selena Schmidt, Mark Kilgore, Lori Phillips, Megan Burke, Donna Cangemi, Ryan Fantuzzi, Brian Zajac, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- e) Request to approve 43740 Groesbeck Leases - (Approved by Legal)

MOTION

A motion was made by Ryan Fantuzzi, supported by Selena Schmidt, to approve the current North location's commercial lease located at 43740 Grosebeck, Clinton Township - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- f) Request for approval to provide a rate increase to contracted Community Living Supports and Respite providers.

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to provide a rate increase to contracted Community Living Supports and Respite providers - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Linda Busch, Nick Ciaramitaro, Lori Phillips, Megan Burke, Phil Kraft, Selena Schmidt, Ryan Fantuzzi, Lori Phillips, Mark Kilgore, Megan Burke, Donna Cangemi, Brian Zajac, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- g) Request to approve the updated MCCMH Board Committee List for 2022-2023.

MOTION

A motion was made by Brian Zajac, supported by Megan Burke, to approve updated MCCMH Board Committee list for 2022-2023 - Motion Passed. Yea: Megan Burke, Linda Busch, Ryan Fantuzzi, Nick Ciaramitaro, Mark Kilgore, Phil Kraft, Donna Cangemi, Selena Schmidt, Lori Phillips, Brian Zajac, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

****One change; Donna Cangemi to be added to the Policy & Legislative Affairs Committee**

- h) ****NEW ITEM:** Request to approve attendance at Out of State Conference - Clubhouse Staff and Member

MOTION

A motion was made by Nick Ciaramitaro, supported by Donna Cangemi, to approve Out of State Conference attendance/travel - Clubhouse Staff and Member - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

8. Receive and File

- a) Receive and File the Updated MCCMH Board Committee List for 2022-2023

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to Receive and File updated MCCMH Board Committee list for 2022-2023 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

9. Resolutions

- a) No Resolutions at this time.
No resolutions at this time.

10. Voucher Listings

- a) Approval of Voucher Listings 4-16-2022 through 5-13-2022

MOTION

A motion was made by Ryan Fantuzzi, supported by Linda Busch, to approve voucher listings for 4-16-2022 through 5-13-2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update - Richard Carpenter

March Financials were discussed during this meeting.

- b) CEO Update

CEO Update - Dave Pankotai

- o Dave discussed reaching out to Intermediate Schools offering help during Texas shooting.
- o Dave attended the Tri-County Veterans Event in Pontiac, MI.
- o Dave attended a meeting with the State of Michigan; MyCare was discussed; use of electronic healthcare records; PCE & Azara working together; Macomb to receive Grant of \$50,000 to \$80,000 for next fiscal year. This will cover the cost of Azara subscription.
- o There was a Provider Alliance meeting.
- o Rate increases were discussed.

12. Other Possible Agenda Items

- a) UKG Update (Traci Smith)

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to Receive and File Traci Smith's UKG update - Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

b) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, June 8, 2022 @ 6pm

c) REMINDER: CMH Full Board Meeting - Wednesday, June 22, 2022 @ 6pm

13. Hearing of the Public

Sean McGregor - C.E.O.

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Kathy Vosburg at 07:35 PM.