



*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, June 28, 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: Mark Kilgore, Nick Ciaramitaro, Lori Phillips, Phil Kraft, Linda Busch, Selena Schmidt, Ryan Fantuzzi, Megan Burke, Wayne Conner

Board Members Excused: Dana Freers, Donna Cangemi, Antoinette Wallace

Staff Present: Dave Pankotai, Helen Klingert, Sandy Hays, TJ LaPorte, Ken Melvin, Traci Smith, Tony Gaglio, Jeff Clark, Laura Hitzelburger,

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to adopt the agenda. Motion Passed.

Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Wayne Conner; Nay: None; Abstain: None

4. Hearing of the Public

Heather Marks - Asher Recovery Housing

5. Minutes

a) Request final approval - Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, May 24, 2023.

MOTION

A motion was made by Linda Busch, supported by Mark Kilgore, to approve the minutes of the Regular CMH Full Board meeting held on Wednesday, May 24, 2023 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Mark Kilgore, Wayne Conner; Nay: None; Abstain: Nick Ciaramitaro, Ryan Fantuzzi and Megan Burke

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) There are no minutes for approval for the June 14, 2023 CMH Program and Budget meeting. This meeting was canceled.

7. Request to Approve

- a) Request for approval for an RFP for an External Medical Review Organization for Occupational Therapy, Physical Therapy, and Speech and Language Encounters.

MOTION

A motion was made by Nick Ciaramitaro, supported by Ryan Fantuzzi, to approve RFP for an External Medical Review Organization for Occupational Therapy, Physical Therapy and Speech and Language Encounters - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Wayne Conner; Nay: None; Abstain: None

- b) Request to approve Multilanguage Services (MLS) for the translation of MCCMH's updated Member Handbook into Arabic, Spanish and Bengali not to exceed \$12,000.00

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve Multilanguage Services (MLS) for the translation of MCCMH's updated Member Handbook into Arabic, Spanish and Bengali not to exceed \$12,000 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Wayne Conner; Nay: None; Abstain: None

- c) Request to approve Capacity Grant Funding to Expand Outpatient Services at CARE of Southeastern Michigan, in the amount of \$33,823.

MOTION

A motion was made by None, supported by None, to approve Capacity Grant Funding to Expand Outpatient Services at CARE of Southeastern Michigan in the amount of \$33,823 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Wayne Conner; Nay: None; Abstain: Mark Kilgore

- d) Request to approve Capacity Grant Funding to Support Substance Use Supervision Services at Ascension Eastwood Clinics in the amount of \$1,650.

MOTION

A motion was made by Lori Phillips, supported by Linda Busch, to approve Capacity Grant Funding to Support Substance Use Supervision Services at Ascension Eastwood Clinics in the amount of

\$1,650. - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Wayne Conner; Nay: None; Abstain: Selena Schmidt, Megan Burke

- e) Requesting approval of the three year Strategic Plan for Substance Use Services.

MOTION

A motion was made by Nick Ciaramitaro, supported by Mark Kilgore, to approve the three-year Strategic Plan for Substance Use Services - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Wayne Conner; Nay: None; Abstain: None

- f) Request to approve CPI training (NVI Advanced Skills) for two MCCMH staff members - \$8,498 (approved by legal)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve CPI training (NVI Advanced Skills) for two MCCMH staff members - \$8,498 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Wayne Conner; Nay: None; Abstain: None

- g) Request to approve Lease "A" (approved by legal)

MOTION

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

- h) Request to approve Lease "B" (Approved by legal)

MOTION

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

- i) Request to approve Lease "C" (approved by legal)

MOTION

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

- j) Request to approve Capacity Building Grant for Dutton Farms.

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgor, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

- a) Request to approve MCCMH Board Resolution Opposing CFAP 2023

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve MCCMH Board Resolution Opposing CFAP 2023 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Wayne Conner; Nay: None; Abstain: None

10. Voucher Listings

- a) Requesting final approval for payment of vouchers from 5-12-23 through 6-16-2023.

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve payment of vouchers from 5-12-23 through 6-16-2023 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Wayne Conner; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

Ken Melvin reviewed April Financials with the CMH Board members.

- b) CEO Update

CEO Update (Dave Pankotai)

- o Dave provided an email report to all board members. The next report with updated links will be sent out tomorrow.
- o The current PIHP contract is under review. We have until the end of July to make suggestions and/or ask questions.
- o Safe and Healthy Macomb - A presentation from Vicki Wolber to the BOC, regarding the use of opioid settlement dollars in Macomb County.
- o We are currently looking for a location for a drop-in center for Veterans.
- o Dave and Tony Gaglio met with State Representatives Joe Aragano, Doug Wozniak and Denise Mentzer to discuss plans for the future.
- o We are trying to expand our network; we have spoken to The Childrens Center, Starfish and are meeting with Samaritas.
- o PysGenics will be starting next week.
- o Dave attended the Macomb County Provider Alliance meeting recently.

12. Other Possible Agenda Items

- a) Presentation by the Facilities Department
- b) REMINDER: CMH Program and Budget Meeting - Wednesday, July 12, 2023 @ 6pm
- c) REMINDER: CMH Full Board Meeting - Wednesday, July 26, 2023 @ 6pm

d) REMINDER: Recipient Rights Advisory Committee Meeting - Thursday, July 27, 2023 @ 8am (CMH Administration Bldg.)

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 07:29 PM. - Motion by Megan Burke - Supported by Lori Phillips - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Wayne Conner; Nay: None; Abstain: None