



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

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

Board Members Excused: Ryan Fantuzzi

Staff Present: Traci Smith, Sandy Hays, Tony Gaglio, Bruce Dunton, Agnes Ward, Jeff Clark

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: 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

Nancy (Liberties)

5. Minutes

a) Request final approval - Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, June 28, 2023.

MOTION

A motion was made by Selena Schmidt, supported by Mark Kilgore, to approve Minutes from the CMH Full Board Meeting held on Wednesday, June 28, 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

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) There are no minutes for approval for the July 12, 2023 CMH Program and Budget meeting. This meeting was canceled.
No minutes to approve.

7. Request to Approve

- a) Request to approve MDHHS Agreement with MCCMH - Eligibility Specialist Position - \$74,150 (new contract) - (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve MDHHS Agreement with MCCMH - Eligibility Specialiste Positoin (\$74,150) - 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 to approve the coordination of outside legal counsel for methadone payments

MOTION

A motion was made by Selena Schmidt, supported by Linda Busch, to approve the coordination of outside legal counsel for methadone payments - 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 to approve agreement between MCCMH and Dr.Wanted.com LLC (Healthcare Staffing Service Agreement) - (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Dana Freers, to approve the agreement between MCCMH and Dr.Wanted.com LLC Agreement - 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 to approve PIHP - Amendment 10 (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve PIHP - Amendment 10 - 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

- e) Request to approve MyCare Capacity Grant

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve MyCare Capacity

Grant - 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

- f) Request to approve the Substance Use Division to issue the FY24 & FY25 Provider contracts to all current network providers. - Boilerplate (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve Substance Use Division to issue the FY24 & FY25 provider contracts to all current network providers

- 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

- g) Request to approve Network Operations to issue the FY24 & FY25 Mental Health contracts to all current network providers. - Boilerplate (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve Network Operations to issue the FY24 & FY25 Mental Health Contracts to all current network providers

- 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

- h) Request to approve Experis-Jefferson Wells 2023 - SOW Targeted Compliance Audit (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Linda Busch, to approve Experis-Jefferson Wells 2023 - SOW Targeted Compliance Audit - 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

- i) Request to approve Airfoil Amendment - Statement of Work (Approved by legal)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve Airfoil Amendment - Statement of Work - 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

- j) Request to approve the FY22-FY23 Substance Use Disorder Provider Contract Amendment (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve the FY22-FY23 Substance Use Disorder Provider Contract Amendment - 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

- k) Request to approve the FY22-FY23 Specialty Services Contract Amendment (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve the FY22-FY23 Specialty Services Contract Amendment - 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) QAPIP Report Q3 - FY2023

MOTION

A motion was made by Dana Freers, supported by Linda Busch, to Receive and File the QAPIP Report Q3 - FY2023 - 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

No Resolutions

10. Voucher Listings

a) Requesting final approval for payment of vouchers from 6-17-23 through 7-14-2023.

MOTION

A motion was made by Antoinette Wallace, supported by Linda Busch, to approve payment of vouchers from 6-17-23 through 7-14-23 - 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

Ken Melvin reported on the May financials.

b) COO Update

COO Update

- o Dave Pankotai sent board members his latest updates via email.
- o The Conflict Free Assessment & Planning Resolution that was passed by the board was discussed. We have not heard any updates regarding this item.
- o MCCMH has numerous volunteering opportunities for events this summer. All of the listed events are on the Workforce update explaining each event.
- o Diversity, Equity and Inclusion (DEI) Suvery - We are still receiving responses. There is still time for everyone to fill out the survey if they have not already done so.

12. Other Possible Agenda Items

a) Clinical Department Presentation - Agnes Ward

- b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, July 27, 2023 @8am (CMH Administration Building)
- c) REMINDER: CMH Full Board Meeting - Wednesday, August 23, 2023 @6pm
- d) REMINDER: CANCELED - CMH Board Program and Budget Committee Meeting - Wednesday, August 9, 2023

13. Hearing of the Public

Bruce Dunton - MCCMH Clubhouse

Angel - Member of Clubhouse

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:28 PM.