



*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, August 23, 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: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner

Board Members Excused: Phil Kraft

Staff Present: Dave Pankotai, Traci Smith, Ken Melvin, Christine Brothers

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Lori Phillips, supported by Antoinette Wallace, to adopt the agenda. Motion.
Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

4. Hearing of the Public

No public comment

5. Minutes

a) Request final approval - Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, July 26, 2023.

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve the minutes of the CMH Full Board held on 7/26/23 - Motion. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, 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 August 9, 2023 CMH Program and Budget meeting. This meeting was canceled.

7. Request to Approve

- a) MOU Oakland Community Health Network (Approved by Legal)

MOTION

A motion was made by Antoinette Wallace, supported by Megan Burke, to approve MOU Oakland Community Health Network - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Nexecute Agreement (Approved by Legal)

MOTION

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

- c) Bolden AFC, LLC Home (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Mark Kilgore, to approve Bolden AFC, LLC Home - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) MCCMH is requesting approval to contract with Accavitti Consulting Group LLC for Lobbying Services.

MOTION

A motion was made by Nick Ciaramitaro, supported by Dana Freers, recommending moving the contract with Accavitti Consulting Group, LLC for Lobbying to the Legislative Committee for further discussion - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) Approval of Service to Enhance Potential (STEP) Capacity Building Grant (Approved by Legal)

MOTION

A motion was made by Ryan Fantuzzi, supported by Lori Phillips, to approve Service to Enhance Potential (STEP) Capacity Building Grant - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) Approval of event promotional materials for integrated healthcare event

MOTION

A motion was made by Ryan Fantuzzi, supported by Lori Phillips, to approve event promotional materials for integrated healthcare event - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- g) Amendment 2 - COVID - 19 Comprehensive Services for Behavioral Health (Approved by Legal)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve Amendment 2 - COVID-19 Comprehensive Services for Behavioral Health Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- h) MISD Contracted Services (Approved by Legal)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve Macomb Intermediate School District (MISD) Contracted Service Agreement in the amount of \$255,397.50. (Legal by Legal) Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- i) Approval of Lakeview Consultants, LLC Agreement not to exceed \$34,500.00. (Approved by Legal)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve Lakeview Consultants, LLC Agreement not to exceed \$34,500.00. - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- j) Approval of funding for Cleave, Inc., not to exceed \$50,000 as a capacity building grant.

MOTION

A motion was made by Linda Busch, supported by Antoinette Wallace, to approve funding not to exceed \$50,000, to Cleave, Inc. as a capacity building grant. - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- k) Residential Lease A (Approved by Legal)

MOTION

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

8. Receive and File

No items.

9. Resolutions

No Resolutions

10. Voucher Listings

- a) Requesting final approval for payment of vouchers from 7-15-23 through 8-15-2023.

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve vouchers from 7-15-23 through 8-15-2023 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

Ken Melvin discussed financials.

- b) CEO Update

CEO UPDATE (Dave Pankotai)

- o Dave sent all of the board members an email with the latest updates.
- o The Conflict Free Access & Planning is continuing to be tracked.
- o We are currently working with Wakely in regards to the Rate Setting meeting. Wakely is an Actuarial Firm through the Michigan Consortium for Health Care Excellence. Dave is the MCCMH board's representative on this board. They are helping to draft questions regarding rate setting.
- o The MCHE annual meeting is coming up. Information to attend this meeting has been provided in your packet.
- o There was a 2 day kick-off meeting about the Central Intake for the jail project. Dave Pankotai attended the first day and Helen Klingert attended day 2.
- o Senator Debbie Stabenaw visited MCCMH on 8/17/23.
- o Dave Pankotai and Dana Freers took a tour of Dutton Farms. Dutton Farms was recently approved to receive a Capacity Building Grant by the MCCMH Board.
- o Dave Pankotai attended a presentation for Night Owl Support Systems. This company provides remote support professionals. Dave will be acquiring more information regarding this company and report back to the board.
- o Dave Pankotai attended the PIHP Utilization Management Group meeting with Christine Brothers.

12. Other Possible Agenda Items

- a) Managed Care Operations (MCO) Presentation - Christine Brothers

13. Hearing of the Public

1. Jeff Clark - MCCMH Staff
2. Jackie Cantanella - Richmond, MI

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Vice Chairperson, Selena Schmidt at 07:26 PM.