



*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, January 11, 2023, 6:00 PM

COMMITTEE: Program and Budget Committee

COMMITTEE CHAIR/VICE CHAIR: Chair Fantuzzi, Vice Chair Freers

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., Mt. Clemens - 9th Floor of the Macomb County Building

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Ryan Fantuzzi, at 06:02 PM, with the reading of the Mission Statement.

Board Members Present: Donna Cangemi, Mark Kilgore, Nick Ciaramitaro, Lori Phillips, Antoinette Wallace, Phil Kraft, Brian Zajac, Ryan Fantuzzi, Selena Schmidt, Dana Freers

Board Members Excused: Megan Burke, Linda Busch

Staff Present: Dave Pankotai, Traci Smith, Stacy Coleman, Helen Klingert, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

The Mission Statement was read by Mark Kilgore.

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Request to Approve

a) Request to approve MDHHS - SUGS 2023 - Amendment 2 (Approved by Legal)

MOTION

A motion was made by Selena Schmidt, supported by Brian Zajac, to approve MDHHS - SUGS 2023 - Amendment 2 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: Mark Kilgore

- b) Request to approve MDHHS - CSUGS 2023 - Amendment 1 (Approved by Legal)

MOTION

A motion was made by Selena Schmidt, supported by Brian Zajac, to approve MDHHS - CSUGS 2023 - Amendment 1 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: Mark Kilgore

- c) Request to approve Aetna contract (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Antoinette Wallace, to approve Aetna contract - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- d) Request to approve Molina Healthcare Medicaid Contract (Approved by Legal)

MOTION

A motion was made by Brian Zajac, supported by Antoinette Wallace, to approve Molina Healthcare Medicaid contract - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- e) Request to approve 2023 CMH CEO contract

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve 2023 CMH CEO contract - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

6. Receive and File

No items.

7. Resolutions

- a) Request to approve Resolution for Crystal Bouissi (Retirement)

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve the Resolution for Crystal Bouissi - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

8. Other Possible Agenda Items

a) CEO Update

Update

- o Dave will be presenting at Kevin's Song Conference
- o Currently reviewing RFPs for Marketing and Crisis Stabilization Unit
- o Ribbon cutting event - Genoa at the North location.
- o Cappella University - New discounts for CMH staff and families.

b) REMINDER: Recipient Rights Advisory Committee Meeting - 1/19/23 @ 8am (CMH Admin Building)

c) REMINDER: CMH Full Board Meeting - 1/25/23 @ 6pm

9. Hearing of the Public

No public comment.

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Ryan Fantuzzi at 06:39 PM.