



*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: Thursday, February 9, 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 06:01 PM, with the reading of the Mission Statement.

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

Board Members Excused: Megan Burke, Linda Busch Board Members Absent: Brian Zajac

Staff Present: Dave Pankotai, Traci Smith, TJ LaPorte, Stacy Coleman, Helen Klingert, Tony Gaglio, Ken Melvin, Lesli Styer, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Selena Schmidt, supported by Donna Cangemi, 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; Nay: None; Abstain: None

4. Hearing of the Public

No public comments.

5. Request to Approve

a) Request to approve an alarm system for the MCCMH West location.

MOTION

A motion was made by Selena Schmidt, supported by Mark Kilgore, to approve an alarm system for the MCCMH West location - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve PIHP Contract Amendment #9 - (Approved by Legal)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve PIHP contract Amendment #9 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve RPC Engagement Letter Compliance Audit - (Approved by Legal)

MOTION

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

- d) Request to approve Out of State travel for Clubhouse Directors Training in March 2023 (Bruce Dutton)

MOTION

A motion was made by Donna Cangemi, supported by Dana Freers, to approve Out of State travel for Clubhouse Directors Training in March 2023 (Bruce Dutton) - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Request to approve HMA (Health Management Associates, Inc.) Amendment #1 to Consulting Agreement - (Approved by Legal)

MOTION

A motion was made by Phil Kraft, supported by Lori Phillips, to approve HMA (Health Management Associate, Inc.) Amendment #1 to Consulting Agreement - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) Request to approve EMDR Training (Approved by Legal)

MOTION

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

- g) Request to approve CISM Training (Kantu Consultants) - (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Donna Cangemi, to approve CISM Training (Kantu Consultants) - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- h) Request to approve Out of State travel for CEO to attend NATCON23 May 1-3, 2023

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve Out of State travel for CEO to attend NATCON23 from May 1-3, 2023 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- i) Requesting approval to contract with Fifth Coast Recovery for Women with Children Recovery Housing

MOTION

A motion was made by Selena Schmidt, supported by Donna Cangemi, to contract with Fifth Coast Recovery for women with Children Recovery Housing - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

No items.

7. Resolutions

No Resolutions.

8. Other Possible Agenda Items

- a) CFO Update

CFO Update

- November Financials were discussed.

- b) SUD Presentation/Update - Helen Klingert

- c) CEO Update

CEO Update

- Dave, Lori Phillips and Selena Schmidt attended the CMHA Winter Conference. Leslie Styer presented on the Impact of Social Media on Youth.

- A Legislative Packet was completed; Phil Kraft personally handed out the packets to the Macomb County Senators and Representatives in Lansing.

- Dave discussed a recent Macomb County Sheriff article/video involving a Sheriff helping an adult in need.

- There is currently a referral process in place with St. Clair Shores Police Department.

- Elderly Scam; Dave met with officials on how to help seniors avoid these scams.

- d) REMINDER: CMH Full Board Meeting - Wednesday, February 22, 2023 @ 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 07:06 PM.