



*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, March 8, 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, Dana Freers at 06:01 PM, with the reading of the Mission Statement.

Board Members Present: Donna Cangemi, Mark Kilgore, Antoinette Wallace, Phil Kraft, Lori Phillips, Dana Freers, Selena Schmidt, Megan Burke

Board Members Excused: Nick Ciaramitaro, Ryan Fantuzzi, Linda Busch

Staff Present: Dave Pankotai, Traci Smith, Lance Fisher, Agnes Ward, Thomas Cole, Christine Brothers, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Request to Approve

- a) Request to move to CMH Full Board for final approval - Request to approve the purchase of 150 Assessing and Managing Suicide Risk (AMSR) Outpatient manuals. (Item approved by legal.)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to move item to full board for final approval- approve the purchase of 150 Assessing and Managing Suicide Risk Outpatient Manuals. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to move to CMH Full Board for final approval - Out of State travel for Lance Fisher - June 2023

MOTION

A motion was made by Donna Cangemi, supported by Antoinette Wallace, to move item to full board for final approval - Out of State travel for Lance Fisher - June 2023 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to move to CMH Full Board for final approval - MCCMH Capacity Building Grant - 2023 (Item approved by legal.)

MOTION

A motion was made by Phil Kraft, supported by Megan Burke, to move to full board for final approval - MCCMH Capacity Building Grant - 2023 (Quality Care)- Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request to move to CMH Full Board for final approval - Nexecute Contract (Item approved by legal.)

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to move to full board for final approval - Nexecute Contract - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Request to move to CMH Full Board for final approval - CAC Stipend

MOTION

A motion was made by Donna Cangemi, supported by Megan Burke, to full board for final approval - CAC Stipend - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) Request to move to CMH Full Board for final approval - Amended Boilerplate Language (Item approved by legal.)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to move to full board for final approval - Amended Boilerplate Language - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) Request to move to CMH Full Board for final approval - LogicGate (Pending legal final approval)

MOTION

A motion was made by Selena Schmidt, supported by Antoinette Wallace, to move to full board for final approval - LogicGate contract/agreement - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- h) Request to move to CMH Full Board for final approval - Airfoil Public Relations Agreement (Pending legal approval)

MOTION

A motion was made by Antoinette Wallace, supported by Megan Burke, to move to full board for final approval - Airfoil Public Relations Agreement - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- i) Request to move to CMH Full Board for final approval - Milliman Letter of Engagement for FY2022 - ISF Analysis (Pending legal approval)

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to move to full board for final approval - Milliman Letter of Engagement for FY22-ISF Analysis - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

- a) CCBH-2023 (Contract #E20234596)

MOTION

A motion was made by Phil Kraft, supported by Megan Burke, to Receive and File - CCBH-2023 Contract E20234596) = Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Resolutions

- a) Adopt Resolution for Laura Casey-Aydt (Retirement)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to adopt the Resolution for Laura Casey-Aydt - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Other Possible Agenda Items

- a) CFO Update

CFO Update

- o Summary of Fiscal Year 2022

b) CEO Update

CEO Update

- o Dave discussed Capacity Building Grants that will need to be reviewed by Finance. Once they have been reviewed, there will be a special board meeting to review the proposals.
- o Dave and Helen Klingert presented to the BOC (Board of Commissioners) Health and Human Services. A copy of the presentation will be emailed to the board members.
- o The Community Needs Assessment was emailed to the board members.
- o The Mental Health Matters Celebration and Awards for May 18, 2023 were discussed.
- o On June 14, 2023 Farah Hanley will be visiting MCCMH.
- o Stacy Coleman's last day with MCCMH will be on Wednesday, March 8, 2023. Jim Losey will help with compliance activities.
- o Dave discussed the Public Health Emergency will be ending soon.

c) REMINDER: CMH Full Board Meeting - Wednesday, March 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, Dana Freers at 07:00 pm.