



*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, April 12, 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 Vice Chairperson, Dana Freers, at 06:20 PM, with the reading of the Mission Statement.

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

Board Members Excused: Nick Ciaramitaro, Ryan Fantuzzi, Antoinette Wallace

Staff Present: Dave Pankotai, Traci Smith, Tony Gaglio, 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 Megan Burke, to adopt the agenda. Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; 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 - tbdSolutions contract (Pending legal approval.)

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to move item to CMH Full Board meeting - tbdSolutions contract - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Request to move to CMH Full Board for final approval - MCCMH Mental Health Matters Awards - Estimated expenses not to exceed \$25,000.

MOTION

A motion was made by Megan Burke, supported by Donna Cangemi, to move item to CMH Full Board meeting - MCCMH Mental Health Matters Awards (Estimated expenses not to exceed \$25,000) - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) Request to move to CMH Full Board for final approval - Issue an RFP for a lobbyist.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to move the item to CMH Full Board meeting - Issue an RFP for a lobbyist - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Request to move to CMH Full Board for final approval - Consulting Agreement with Prest & Associates, LLC.

MOTION

A motion was made by Selena Schmidt, supported by Linda Busch, to move the item to CMH Full Board meeting - Consulting Agreement with Prest & Associates, LLC - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

6. Receive and File

No items.

7. Resolutions

No Resolutions

8. Other Possible Agenda Items

a) CEO Update

Dave:

o CARF accreditation started today, April 12, 2023 for MCCMH. The exit review will be on Friday, April 14, 2023.

- b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, April 20, 2023 @ 8am (CMH Building)

c) REMINDER: CMH Board Nominating Committee (Board Members Only) - Thursday, April 20, 2023 - Immediately following RRAC meeting (CMH Admin. Bldg)

d) REMINDER: CMH Full Board Meeting - Wednesday, April 26, 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 06:21 PM.