



*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, October 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 06:01 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Lori Phillips, Donna Cangemi, Mark Kilgore, Ryan Fantuzzi, Wayne Conner, Linda Busch, Dana Freers

Board Members Excused: Nick Ciaramitaro, Selena Schmidt, Megan Burke, Antoinette Wallace

Staff Present: Dave Pankotai, Tony Gaglio, Traci Smith, Jeff Clark, Thomas Cole, Dan Gill, Ron Laszczak, 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 Lori Phillips, to adopt the agenda - Motion Passed. Yea: Ryan Fantuzzi, Wayne Conner, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

4. Hearing of the Public

No public comment.

5. Request to Approve

- a) AMSR (Assessing and Managing Suicide Risk) Outpatient Manuals - \$24,650 (200 Copies) - Approved by Legal

MOTION

A motion was made by Lori Phillips, supported by Wayne Conner, to approve AMSR Outpatient Manuals - \$24,650 - Motion Passed. Yea: Ryan Fantuzzi, Wayne Conner, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- b) OST - Master Service Agreement, NDA and Statement of Work (SOW) - Option #2 - Multi Year Engagement - \$9,500/year - Approved by Legal

MOTION

A motion was made by Phil Kraft, supported by Wayne Conner, to approve OST - Master Service Agreement, NDA and Statement of Work - Option #2 - Multi Year Engagement \$9,500 - Motion Passed. Yea: Ryan Fantuzzi, Wayne Conner, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- c) Renewal of lease and maintenance agreement with Applied Innovation.- Approved by Legal

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve renewal of lease and maintenance agreement with Applied Innovation - Motion Passed. Yea: Ryan Fantuzzi, Wayne Conner, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

6. Receive and File

- a) No items.

7. Resolutions

- a) No items.

8. Other Possible Agenda Items

- a) Finance Department Presentation - Tony Gaglio
- b) CEO Update
 - A spreadsheet was passed out to the board members reflecting events that MCCMH has participated in from August through October 2023.
 - Traci Smith discussed the progress of the Pocket Guide for law enforcement and others.
 - Dave will provide a larger report at the CMH Full Board meeting scheduled for Wednesday, October 25, 2023 at 6pm.
- c) REMINDER: Recipient Rights Advisory Committee Meeting, Thursday, October 19, 2023 @8am (CMH Admin Bldg.)
- d) REMINDER: CMH Full Board Meeting, Wednesday, October 25, 2023 @6pm

9. Hearing of the Public

Jeff Clark - MCCMH Staff

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Ryan Fantuzzi at 06:51 PM.