



*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, September 27, 2023, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Schmidt

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Phil Kraft, at 06:00 PM, with the reading of the Mission Statement.

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

Board Members Excused: Nick Ciaramitaro, Wayne Conner

Staff Present: Dave Pankotai, Traci Smith, Tony Gaglio, Helen Klingert, Gail Turri, Rachel Ngare, Tema Pefok, Agnes Ward, Ron Laszczak, Thomas Cole, Bruce Dunton, Ken Melvin, Sandy Hays

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

1. Gail Turri - MCCMH Staff
2. Tema Pefok - MCCMH Staff
3. Ronald Laszczak - Macomb County Legal Counsel

5. Minutes

- a) Request final approval - Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, August 23, 2023.

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to approve the Regular Meeting minutes of the CMH Full Board held on 8-23-23 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) There are no minutes for approval for the Wednesday, September 13, 2023 CMH Program and Budget meeting. This meeting was canceled.

7. Request to Approve

- a) Out of State travel for Bruce Dunton and three (3) Crossroads Clubhouse members.

MOTION

A motion was made by Donna Cangemi, supported by Megan Burke, to approve out of state travel for Bruce Dunton and three (3) Clubhouse members. Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- b) Section 236 Transfer Letter to Detroit Wayne Integrate Health Network (DIWHIN) \$500,000.00 (Approved by Legal)

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to approve Section 236 Transfer Letter to Detroit Wayne Integrate Health Network (DIWHIN) for \$500,000.00.- Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- c) Approval of Mental Health Matters Awards event on May 23, 2024, not to exceed \$39,000.00

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to Approve the Mental Health Matters Awards event on May 23, 2024, not to exceed \$39,000.00 Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- d) Happy or Not Annualized Subscription cost of \$8,130.23 (Approved by Legal)

MOTION

A motion was made by Linda Busch, supported by Dana Freers, to approve a Happy or Not Annualized Subscription cost of \$8,130.23 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- e) MDHHS PIHP FY23/FY24 - Contract 1253-00 (Approved by Legal)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve the 2023 / 2024 MDHHS PIHP Contract Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- f) Revised Experis Jefferson-Wells Agreement (Approved by Legal)

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to Approve the updated Experis Jefferson-Wells agreement - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- g) (CSUGS) - COVID 19 Substance Use and Gambling Services FY 2024 (Approved by Legal)

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve the COVID 19 Substance Use and Gambling Services FY 2024.- Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- h) (SUGS) - Substance Use and Gambling Services FY 2023 Amendment (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Antoinette Wallace, to Approve the Substance Use and Gambling Services FY 2023 Amendment - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- i) (CSUGS) - COVID 19 Substance Use and Gambling Services FY 2023 Amendment (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Antoinette Wallace, to Approve the COVID 19 Substance Use and Gambling Services FY 2023 Amendment - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- j) CCBH - 2024 Agreement #0536-00 (Approved by Legal)

MOTION

A motion was made by Antoinette Wallace, supported by Megan Burke, to approve the CCBH-2024 Agreement #0536-00 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- k) Michigan Rehabilitation Services (MRS) Interagency Cash Agreement #3313 - \$14,815.00 for Substance Use Services. (Approved by Legal)

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve MRS Interagency Cash Agreement #3313 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: Mark Kilgore

- l) Michigan Rehabilitation Services (MRS) Interagency Cash Agreement #336 - \$497,629.63 for Macomb CMH (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve MRS Interagency Cash Agreement #336 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: Mark Kilgore

- m) Approval to issue a RFP for additional Substance Use Outpatient, Women's Specialty Residential and Withdrawal Management, and Opioid Treatment Services.

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve RFP for additional Substance Use Outpatient, Women's Specialty Residential and Withdrawal Management, and Opioid Treatment Services - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- n) Renewal of Teledoc contract - 2023 (MyStrength) - (Approved by Legal)

MOTION

A motion was made by Ryan Fantuzzi, supported by Linda Busch, to approve Renewal of Teledoc contract 2023 (MyStrength) - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- o) MDHHS - PIHP Contract Change #11 (Contract 2097) - (Approved by Legal)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve MDHHS - PIHP Contract Change #11 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- p) KnowB4 Renewal - One Year - \$13,801.20 (Approved by Legal)

MOTION

A motion was made by Dana Freers, supported by Antoinette Wallace, to approve KnoB4Renewal - One Year - \$13,801.20 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- q) Afia 2024 Analytics Renewal Contract Agreement - \$151,515.00 (Approved by Legal)

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve Afia 2024 Analytics Renewal Contract Agreement \$151,515.00 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- r) Approval to contract with Lumen Pediatric Therapy

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve a contract with Lumen Pediatric Therapy - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- s) MCCMH FY24 FY25 FY26 Budget Adoption

MOTION

A motion was made by Antoinette Wallace, supported by Linda Busch, to approve MCCMH FY24 FY25 FY26 Budget Adoption - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- t) CBH 2024 - Contract 0522-00 (Approved by Legal)

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to approve CBH 2024-Contract 0522-00 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- u) CMHSP 2024 (Contract 4605-00) - (Approved by Legal)

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to approve CMHSP 2024 Contract - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- v) **NEW ITEM - (SUGS) Substance Use and Gambling Services FY24 Agreement (0542-00) - (Approved by Legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve SUGS Services FY24 Agreement (0542-00) - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

8. Receive and File

- a) Marketing Campaigns - SUD Recovery and Suicide Prevention

MOTION

A motion was made by Dana Freers, supported by Ryan Fantuzzi, to Receive and file marketing campaigns on SUD Recovery and Suicide Prevention - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- b) Health Management Associates, LLC (HMA) - Amendment #2 (Approved by Legal / Approved by Phil Kraft)

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to Receive and File the HMA Amendment #2 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- c) CMHSP - 2023 Amendment #2 (Approved by Legal / Approved by Phil Kraft)

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to Receive and File the CMHSP - 2023 Amendment #2 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- d) CBH 2023 - Amendment #3 (Approved by Legal / Approved by Phil Kraft)

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to Receive and File the CBH 2023 - Amendment #3 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

- e) National Disability Employment Awareness Month (NDEAM) Proclamation

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to Receive and File the National Disability Employment Awareness Month Proclamation - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt, Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

9. Resolutions

No Resolutions.

10. Voucher Listings

- a) Requesting final approval for payment of vouchers from 8-15-2023 through 9-15-2023

MOTION

A motion was made by Selena Schmidt, supported by Ryan Fantuzzi, to approve payment for vouchers from 8-15-23 through 9-15-2023 - Motion Passed. Yea: Ryan Fantuzzi, Selena Schmidt,

Megan Burke, Dana Freers, Mark Kilgore, Linda Busch, Donna Cangemi, Antoinette Wallace, Lori Phillips, Phil Kraft; Nay: None; Abstain: None

11. Management Report

a) CFO Update

Ken Melvin - Discussed July Financials with the CMH Board.

b) CEO Update

- Updates came out on 9/25/23 for Medicaid Rate Setting.

- Ken Melvin and Tony Gaglio will present to the Macomb County Board of Commissioners on 10/11/23.

- Dave is currently a representative on the MCHE Board. They are currently looking at data between the PIHPs and Residential Tiered Rates.

- PsyGenics recently started an Outreach Program with MCCMH.

- There were many staff members that attended the NAMI Walk representing MCCMH.

12. Other Possible Agenda Items

a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, October 11, 2023 @ 6pm

b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, October 19, 2023 @ 8am (CMH Admin Bldg.)

c) REMINDER: CMH Full Board Meeting - Wednesday, October 25, 2023 @ 6pm

13. Hearing of the Public

Bruce Dunton - MCCMH Staff Member

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:57 PM.