



*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, May 24, 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 06:01 PM, with the reading of the Mission Statement.

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

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

Staff Present: Dave Pankotai, Traci Smith, Ken Melvin, Richard Carpenter, TJ Laporte, Leslie Styer, Tony Gaglio, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Minutes

a) Request final approval - Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, April 26, 2023.

MOTION

A motion was made by Linda Busch, supported by Wayne Conner, to approve CMH Full Board minutes from the meeting held on April 26, 2023 - Motion. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) There are no minutes for approval for the May CMH Program and Budget meeting. This meeting was canceled.

7. Request to Approve

- a) Request to approve CMH Board Committee Assignments 2023-2024

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve CMH Committee Assignments for 2023-2024 - Motion. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Request to approve lease for Crossroads Clubhouse Building. (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Linda Busch, to approve the lease for Crossroads Clubhouse building - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) Request to approve lease "A". (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve lease "A" - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Request to approve Basic-Solution Focused Skills and Practice for Agencies. (Approved by legal)

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve Basic-Solution Focused Skills and Practice for Agencies - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) Request to approve Prolonged Exposure Treatment Training. (Approved by legal)

MOTION

A motion was made by Selena Schmidt, supported by Linda Busch, to approve Prolonged Exposure Treatment Training - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

a) CBH-2023 Amendment 2

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to Receive and File - CBH-2023 Amendment 2 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

b) CSUGS 2023 - Amendment 3

MOTION

A motion was made by Lori Phillips, supported by Linda Busch, to Receive and File CSUGS 2023 - Amendment 3 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

9. Resolutions

No Resolutions

10. Voucher Listings

a) Requesting final approval for payment of vouchers from 4-20-23 through 5-11-2023.

MOTION

A motion was made by Selena Schmidt, supported by Mark Kilgore, to approve payment of vouchers from 4-20-23 through 5-11-2023 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

a) CFO Update

March Financials were discussed.

b) CEO Update

DAVE

- o Dave discussed the 1st Annual Mental Health Matters Event that was held on May 18, 2023.
- o There was a ribbon cutting ceremony for Genoa Pharmacy at the North Clinic.
- o There was a celebration for MCCMH staff member Jeff Clark as he earned his Bachelor's in Nursing.
- o Dave met with MISD regarding Project SEARCH. This is a school to work transition program.
- o Dave recently had a meeting with Leon Judd from NAMI.
- o Dave discussed how the OCE (Office of County Executives) is releasing a new marketing plan "Mindful Mental Health".
- o We are still currently interviewing for an Assistant Corporate Counsel.
- o Farah Hanley will be visiting the MCCMH Administration office on June 14th.
- o We are currently working on an RFP for a lobbyist.
- o Dave discussed the Opioid Settlement dollars.

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, June 14, 2023 @ 6pm
- b) REMINDER: CMH Full Board Meeting - Wednesday, June 28, 2023 @ 6pm

13. Hearing of the Public

14. Adjournment