DATE/TIME: Wednesday, October 12, 2022, 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 06:02 PM, with the reading of the Mission Statement.

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

   Board Members Excused: Ryan Fantuzzi, Linda Busch, Brian Zajac, Selena Schmidt

   Staff Present: DavePankotai, Traci Smith, Sandy Hays, Tony Gaglio, Agnes Ward, Jeff Clark, Kathleen Okray, Thomas Cole

   a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

   MOTION

   A motion was made by Megan Burke, supported by Lori Phillips, to adopt the agenda. Motion Passed.
   Yea: Nick Ciaramitaro, Phil Kraft, 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) Requesting approval to move to CMH Full Board for final approval - Approve AEDs needed at four MCCMH Locations

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to move the item to CMH Full Board Meeting - Approve AEDs needed at four MCCMH locations - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

b) Requesting approval to move to CMH Full Board for final approval - Approve to increase the per diem rate to $75 for Oversight Policy Board Members.

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to move the item to the CMH Full Board meeting - Increase the per diem rate to $75 for Oversight Policy Board Members - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

c) Requesting approval to move to CMH Full Board for final approval - Approve RFI for Marketing/PR Firm; not to exceed the amount of $50,000.

MOTION

A motion was made by Antoinette Wallace, supported by Megan Burke, to move the item to the CMH Full Board meeting - RFI for Marketing/PR Firm; not to exceed the amount of $50,000 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

d) Requesting approval to move to CMH Full Board for final approval - Approve RFP for Crisis Stabilization Unit

MOTION

A motion was made by Lori Phillips, supported by Donna Cangemi, to move the item to the CMH Full Board meeting - RFP for Crisis Stabilization Unit - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

e) Requesting approval to move to CMH Full Board for final approval - Approve network and audio/visual cabling for the Training Office.

MOTION

A motion was made by Phil Kraft, supported by Lori Phillips, to move the item to the CMH Full Board meeting - Network and audio/visual cabling for the Training Office - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

f) Requesting approval to move to CMH Full Board for final approval - Approve purchase over procurement limit for Lenovo docks to be distributed to remaining office spaces at CMH sites.

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to move the item to the CMH Full Board meeting -purchase over procurement limit for Lenovo Docks to be distributed to remaining office spaces at CMH sites. - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

g) Requesting approval to move to CMH Full Board for final approval - Approve updated Zoom contract to "Active Host" model for up to 300 users.

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to move the item to the CMH Full Board meeting - updated Zoom contract to "Active Host" model for up to 300 users - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

   No items.

7. Resolutions

   No items.

8. Other Possible Agenda Items

   a) CEO Update

   CEO Update - Dave Pankotai

   o Dave introduced Tony Gaglio to the CMH Board. Tony is the new MCCMH Finance Director.

   o Traci Smith gave updates on upcoming events planned for MCCMH staff.

   b) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, October 20, 2022 @ 8am (CMH Administration Building)

   c) REMINDER: CMH Full Board Meeting - Wednesday, October 26, 2022 @ 6pm

9. Hearing of the Public

   No public comment.

10. Adjournment

   There being no further business for discussion, the meeting was declared adjourned by Vice-Chairperson, Dana Freers at 06:42 PM.