



*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 26, 2022, 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: Donna Cangemi, Nick Ciaramitaro, Mark Kilgore, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Antoinette Wallace, Brian Zajac, Megan Burke, Dana Freers

Board Members Excused: Selena Schmidt, Linda Busch

Staff Present: Dave Pankotai, Traci Smith, Stacy Coleman, Ken Melvin, Tony Gaglio, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Minutes

a) Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, September 28, 2022

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve the minutes of

the Regular Meeting of the Board held on September, 28, 2022 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the minutes of the CMH Board Program and Budget Committee Meeting - Wednesday, October 12, 2022

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to approve the CMH Board Program and Budget Committee Meeting minutes from October 12, 2022 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- b) Approval of the minutes of the CMH Board Policy and Legislative Committee on Thursday, October 6, 2022.

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to approve the minutes from the CMH Board Policy and Legislative Committee meeting held on October 6, 2022 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

7. 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 Megan Burke, supported by Antoinette Wallace, to approve AEDs needed at four MCCMH locations - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; 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 approve an increase in the per diem rate to \$75 for Oversight Policy Board Members. Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; 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 Megan Burke, supported by Antoinette Wallace, to approve RFI for Marketing/PR Firm - not to exceed the amount of \$50,000 - Motion Passed. Yea: Nick Ciaramitaro,

Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; 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 Megan Burke, supported by Antoinette Wallace, to approve RFP for Crisis Stabilization Unit - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; 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 Megan Burke, supported by Antoinette Wallace, to approve network and audio/visual cabling for the Training office - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; 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 Antoinette Wallace, to approve 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, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; 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 Megan Burke, supported by Antoinette Wallace, to approve updated Zoom contract to "Active Host" model for up to 300 users - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- h) *NEW - 2 Letters Recommended by the Policy and Legislative Committee

MOTION

A motion was made by Nick Ciaramitaro, supported by Donna Cangemi, to approve 2 letters recommended by the Policy and Legislative Committee to be sent out - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

8. Receive and File

- a) No items to Receive and File.

9. Resolutions

- a) No Resolutions at this time.

10. Voucher Listings

- a) Approval of voucher listings from 9-24-2022 to 10-14-2022.

MOTION

A motion was made by Lori Phillips, supported by Mark Kilgore, to approve voucher listings from 9-24-22 to 10-14-22 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

Update (Ken Melvin)

- August Financials were reviewed.

- b) CEO Update

CEO Update (Dave Pankotai)

- Dave attended the CMH Fall Conference in Traverse City, MI
- MI Health Link was discussed; Discussed working with 2 ICOs (Molina/HAP)
- There will be a request at the next board meeting to extend Recruitment/Referral incentives through June 2023.
- Dave Pankotai, Traci Smith, Tony Gaglio and TJ LaPorte toured the North Building and their updates (modifications/painting).
- There has been significant improvement to the phone system.
- Henry Ford is closing Mt. Clemens Hospital on 12-9-22; Their new facility will not be ready until 2024; Consumers will be transferred to Kingswood with other consumers waiting for community options.
- 236 Transfers were discussed.

12. Other Possible Agenda Items

- a) REMINDER: 2nd Annual CMH Fall Festival - Thursday, October 27, 2022 @ 6pm - CMH Administration Building
- b) REMINDER: CMH Board Program and Budget Meeting - Wednesday, November 9, 2022 @ 6pm
- c) REMINDER: CMH Full Board Meeting - **TUESDAY**** - November 22, 2022 @ 6pm (Date change due to holiday)

13. Hearing of the Public

- 1. Debbie Mack / Joe Mack

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:35 PM.