



*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: Tuesday, November 22, 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 06:07 PM, with the reading of the Mission Statement.

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

Board Members Excused: Lori Phillips

Board Members Absent: Brian Zajac

Staff Present: Dave Pankotai, Traci Smith, Sandy Hays, TJ LaPorte, Ken Melvin, Tony Gaglio

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

Kathleen Okray spoke.

5. Minutes

a) Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, October 26, 2022

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to approve the minutes of the Regular Meeting of the CMH Full Board held on November 22, 2022 -. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) The CMH Board Program and Budget Committee meeting scheduled for Wednesday, November 9, 2022 was canceled. There are no minutes to approve.

7. Request to Approve

- a) Request for final approval - MDHHS PIHP Contract Amendment #8

MOTION

A motion was made by Linda Busch, supported by Antoinette Wallace, to approve MDHHS PIHP Contract Amendment #8 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request for final approval to extend the Recruitment and Referral Incentive Program.

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve the extension of the Recruitment and Referral Incentive Program - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request for final approval - Release a RFP (Request for Proposal) for Partial Hospitalization Programs.

MOTION

A motion was made by Antoinette Wallace, supported by Linda Busch, to approve the release of a RFP for Partial Hospitalization Programs - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

- a) No items to Receive and File.

9. Resolutions

- a) No Resolutions

10. Voucher Listings

- a) Approval of voucher listings from 10-15-2022 to 11-14-2022.

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve the voucher listings from 10-15-22 to 11-14-22 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update

Ken Melvin spoke regarding the September financials.

- b) CEO Update

CEO Update

- Dave discussed his MCO/Crisis Services visit with MCCMH Staff.
- Call response time has improved.
- Capacity Building Grant Opportunities will be submitted for review and approval at the CMH Full Board meeting in December.
- MDHHS Application for Crisis Stabilization is currently being worked on.

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Executive Committee Meeting - Thursday, December 1, 2022 @ 8am (CMH Administration Bdg)
- b) REMINDER: CMH Full Board Meeting (This is replacing the Program and Budget Meeting originally scheduled for this date). - Wednesday, December 14, 2022 @ 6pm
- c) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, December 22, 2022 @ 8am (CMH Administration Building)

13. Hearing of the Public

No public comment.

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:26 PM.