



*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, December 14, 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 06:01 PM, with the reading of the Mission Statement.

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

Board Members Excused: Nick Ciaramitaro, Linda Busch

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

a) Pledge of Allegiance

2. Reading of the Mission Statement

The Mission Statement was read by Lori Phillips.

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comments.

5. Minutes

a) Minutes of the Regular Meeting of the CMH Full Board held on Tuesday, November 22, 2022

MOTION

A motion was made by Selena Schmidt, supported by Antoinette Wallace, to approve the minutes

of the Regular Meeting of the Board held on Tuesday, November 22, 2022. Motion Passed. Yea: None; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Minutes of the CMH Policy and Legislative Committee meeting held on Tuesday, November 22, 2022.

MOTION

A motion was made by Mark Kilgore, supported by Lori Phillips, to approve the minutes of the CMH Policy and Legislative Committee meeting held on Tuesday, November 22, 2022 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Request to Approve

- a) Request for final approval to issue Capacity Building Grant Opportunities to all our currently contracted providers.

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve that we issue Capacity Building Grant Opportunities to all our currently contracted providers - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request for final approval for the recommendation from the CMH Board Policy and Legislative Committee for Dave Pankotai to enter into an agreement with an event planner for the Legislative Luncheon.

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve the recommendation from the CMH Board Policy and Legislative Committee for Dave Pankotai to enter into an agreement with an event planner for a Legislative Luncheon - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

No items.

10. Voucher Listings

- a) Approval of voucher listings from 11-15-2022 to 12-2-2022.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve voucher listings from 11-15-2022 to 12-2-2022 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan

Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None;
Abstain: None

11. Management Report

a) CEO Update

Update

- o Attended First Responders Meeting; Helen Klingert presented
- o Bidder Conferences were held regarding the RFP/RFI for Crisis Stabilization and Marketing
- o An application was filled out for the state's pilot program for the Crisis Stabilization Unit.
- o Supporting Housing Guidebook is now available.
- o The last forum for Community Needs Assessment was held. The board will get the information once it is provided.
- o Ken Melvin discussed FSR

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, January 11, 2023 @6pm
- b) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, January 19, 2023 @8am (CMH Administration Bldg.)
- c) REMINDER: CMH Full Board Meeting - Wednesday, January 25, 2023 @6pm

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.