



*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, February 10, 2021, 6:00 PM

COMMITTEE:

COMMITTEE CHAIR/VICE CHAIR: Chair - Kraft; Vice Chair - Fantuzzi

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Zoom Meeting

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Phil Kraft at 6:02 PM, with the reading of the Mission Statement.

Board Members Present:

- Megan Burke - Remotely - Chesterfield, MI - Macomb County
- Linda Busch - Remotely - Harrison Township, MI - Macomb County
- Nick Ciaramitaro - Remotely - Roseville, MI - Macomb County
- Ryan Fantuzzi - Remotely - Village of Romeo, MI - Macomb County
- Dana Freers - Remotely - Clinton Township, MI - Macomb County
- Phil Kraft - Remotely - Chesterfield, MI - Macomb County
- Brian Negovan - Remotely - Macomb Township, MI - Macomb County
- Chris O'Connell - Remotely - Washington Township, MI - Macomb County
- Lori Phillips - Remotely - Macomb Township, MI - Macomb County
- Tony Plewa - Remotely - Shelby Township, MI - Macomb County
- Selena Schmidt - Remotely - Shelby Township, MI - Macomb County
- Kathy Vosburg - Remotely - Chesterfield, MI - Macomb County

Board Members Excused: N/A

Staff Present: Dave Pankotai, Adam Jenovai, Richard Carpenter, Stacy Coleman, Traci Smith, Sandy Hays, Crystal Bouissi, Amee Briney, TJ LaPorte, Helen Klingert, Ambrosia Jackson, Cristina Mosella, Cindy Konal, Agnes Ward, Jennifer Jozwiak, Laura Duncan

Also Present: N/A

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Nick Ciaramitaro, supported by Selena Schmidt, to adopt the agenda. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

4. Hearing of the Public
No Public Comments
5. Request to Approve

- a) Request to Approve - Request for Proposal / Consulting Services for NCQA MBHO Accreditation and Readiness Assessment (Pages 3-14)

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to approve request for Proposal/Consulting Services for NCQA MBHO Accreditation and Readiness Assessment - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- b) Request to Approve - Request to Issue Contracts for Outpatient Substance Use Disorder Treatment (Pages 15-16)

MOTION

A motion was made by Chris O'Connell, supported by Lori Phillips, to approve request to Issue Contracts for Outpatient Substance Use Disorder Treatment -Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- c) Request to Approve - Molina Healthcare Amendment to Client Services Agreement (New Rates) - (Pages 17-22)

MOTION

A motion was made by Ryan Fantuzzi, supported by Linda Busch, to approve Molina Healthcare Amendment to Client Services Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

6. Receive and File
No items
7. Resolutions

- a) Amy Follebout - 30 Years (Page 23)

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve Resolution for Amy Follebout - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan,

Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

8. Other Possible Agenda Items

a) Quality Department Presentation (Pages 24-40)

MOTION

A motion was made by Selena Schmidt, supported by Linda Busch, to Receive and File Quality Department Presentation - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

b) CEO Report

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to Receive and File the CEO Report - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

Dave's Update

- Provider Presentations/Feedback at CMH Board meetings
- Senate Bill 114 (\$1.3 billion Gross into this fiscal year's supplemental appropriations)
- Unenrolled Proposal; PIHPs, White Paper (some modifications), CMHA (Community Mental Health Association) Departments (being reviewed)
- Wayne/Oakland/Macomb and Providers met about issues specific to the Southeast Region; Will continue discussions; Next meeting 2-19-21
- Dave volunteered to join Tier Rate Work Group; State is working on rate structure for license settings
- MORC Transition
- Dr. Carmen Serpa Update (Preventative Care)
- Metro Region Dinner - February 18, 2021 @6pm
- CCBHC (Certified Community Behavioral Health Clinic) Meeting (Multi year SAMSHA Grant; Michigan became a demonstration state)

c) REMINDER: CMH Full Board Meeting - Wednesday, February 24, 2021 @ 6pm

9. Hearing of the Public

No Public Comment

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 7:08 P