



*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, March 10, 2021, 6:00 PM

COMMITTEE:

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Fantuzzi

COMMITTEE MEMBERS: Committee of the Whole

LOCATION:

Join Zoom Meeting

<https://zoom.us/j/99748754204?pwd=bThDMThmaTJQd3JuRmQ3enV2NUxyQT09>

Meeting ID: 997 4875 4204

Passcode: 147168

Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Vice-Chair, Ryan Fantuzzi, at 6:00 PM, with the reading of the Mission Statement.

Board Members Present: Linda Busch, Nick Ciaramitaro, Brian Negovan, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Tony Plewa

Board Members Excused: Phil Kraft, Kathy Vosburg, Megan Burke

Staff Present: Dave Pankotai, Stacy Coleman, Cristina Mosella, Richard Carpenter, Traci Smith, Helen Klingert, Ameer Briney, Cindy Konal, Jennifer Jozwiak, TJ LaPorte, Lindsay Calcaterra, Dr. Caremn Serpa, Adam Jenovai,

a) Board Role Call

- Linda Busch - Remotely - Harrison Township, MI - Macomb County
- Nick Ciaramitaro - Remotely - Roseville, MI - Macomb County
- Ryan Fantuzzi - Remotely - Clinton Township, MI - Macomb County
- Dana Freers - Remotely - Fraser, MI - Macomb County
- Brian Negovan - Remotely - Macomb Township, MI - Macomb County
- Chris O'Connell - Remotely - Washington Township, MI - Macomb County
- Lori Phillips - Remotely - Stuart, FL - Martin County
- Tony Plewa - Remotely - Shelby Township, MI - Macomb County

- Selena Schmidt - Remotely - Shelby Township, MI - Macomb County

Board Members Excused: Megan Burke, Phil Kraft, Kathy Vosburg

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Linda Busch, supported by Dana Freers, to approve a moment of silence for Catherine Green (Anchor Bay Chamber Director) who passed away - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Brian Negovan, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

MOTION

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

4. Hearing of the Public

No Public Comment

5. Request to Approve

- a) Request Board Approval to contract with 3 vendors for Assertive Community Treatment (ACT) services. (Easterseals Michigan; CNS Healthcare; Hope Network New Passages)

MOTION

A motion was made by Lori Phillips, supported by Linda Busch, to contract with 3 vendors for Assertive Community Treatment (ACT) services. - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Brian Negovan, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- b) Request to Approve Premium Pay Increase

MOTION

A motion was made by Nick Ciaramitaro, supported by Brian Negovan, to approve premium pay increase (\$2.25) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Brian Negovan, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- Need to work out details

- Costs covered by state of Michigan

- c) Permission to Issue RFP for Community Needs Assessment

MOTION

A motion was made by Brian Negovan, supported by Selena Schmidt, to issue RFP for Community Needs Assessment - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Brian Negovan, Chris

O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None;
Abstain: None

6. Receive and File

MOTION

A motion was made by Nick Ciaramitaro, supported by Linda Busch, to Receive and File Richard Carpenter's - Financial Budget Amendment - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Brian Negovan, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

MOTION

A motion was made by Nick Ciaramitaro, supported by Linda Busch, to forward the Financial Budget Amendment to the CMH Full Board Meeting on 3-24-21 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Brian Negovan, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

7. Resolutions

a) Resolution for Don Nagy (Chairperson of Citizens Advisory Council)

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve the Resolution for Don Nagy - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Brian Negovan, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

8. Other Possible Agenda Items

a) MCCMH/NCQA Accreditation Presentation

MOTION

A motion was made by Brian Negovan, supported by Lori Phillips, to Receive and File the MCCMH/NCQA Accreditation Presentation - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Brian Negovan, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

b) CEO Report

MOTION

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

Dave's Update

- Richard is working on close-out for fiscal year
- Met with staff from jail; there will be another meeting later this month regarding Jail Diversion
- Met with Macomb Community College (Creating career paths, direct support professionals)

c) REMINDER: CMH Board Workgroup - Thursday, March 18, 2021 @ 8am

d) REMINDER: CMH Full Board Meeting - Wednesday, March 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 Vice-Chair, Ryan Fantuzzi at 6:58 PM.