



*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, April 14, 2021, 6:00 PM

COMMITTEE:

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

COMMITTEE MEMBERS: Committee of the Whole

LOCATION:

on 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 Chairperson, Phil Kraft, at 6:02PM, with the reading of the Mission Statement.

Board Members Present: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers

Board Members Excused: N/A

Staff Present: Dave Pankotai, Adam Jenovai, Sandy Hays, Stacy Coleman, Traci Smith, TJ LaPorte, Cristina Mosella, Helen Klingert, Crystal Bouissi, Dr. Carmen Serpa, Cindy Konal, Agnes Ward

Also Present: Clerk Anthony Forlini, Tony Plewa

a) Oath of Office Swearing In by Clerk Forlini (New & Returning Board Members)

Swearing in of 2 new board members completed.

New board members are Mark Kilgore and Commissioner Antoinette Wallace.

b) Board Roll Call

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 - Fraser, MI - Macomb County
- Phil Kraft - Remotely - Chesterfield, MI - Macomb County
- Mark Kilgore - Remotely - East Pointe, MI - Macomb County
- Chris O'Connell - Remotely - Washington Township, MI - Macomb County
- Lori Phillips - Remotely - Macomb Township, MI - Macomb County
- Selena Schmidt - Remotely - Shelby Township, MI - Macomb County
- Antoinette Wallace - Remotely - Mt. Clemens, MI - Macomb County

Board Members Excused: N/A

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No Public Comment

5. Request to Approve

a) Request to approve rate increase for all Supported Employment service providers.

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve rate increase for all Supported Employment Service providers - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

b) Request approval to contract with Cornerstone I, Inc.; Cornerstone II, Inc; Hernandez Home, LLC.; Cornerstone AFC, LLC.

MOTION

A motion was made by Ryan Fantuzzi, supported by Megan Burke, to approve request to contract with Cornerstone I, Inc; Cornerstone II, Inc; Hernandez Home, LLC; Cornerstone AFC, LLC - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

c) Request to expand All Ways Care contract to include Supported Employment Services.

MOTION

A motion was made by Dana Freers, supported by Megan Burke, to expand All Ways Care contract to include Supported Employment Services - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- d) Request to expand the existing contract of Expert Care Management for Occupational, Physical, and Speech Therapy Services (OT/PT/Speech).

MOTION

A motion was made by Chris O'Connell, supported by Lori Phillips, to expand the existing contract of Expert Care Management for Occupational, Physical, and Speech Therapy Services (OT/PT/Speech) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- e) Approval of MyCare Sub-lease Agreement

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve MyCare Sub-lease Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

6. Receive and File

No items

7. Resolutions

- a) Resolution - Tony Plewa (Former CMH Board Member)

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve Resolution for Tony Plewa - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- b) Resolution - Brian Negovan (Former CMH Board Member)

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve Resolution for Brian Negovan - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

8. Other Possible Agenda Items

- a) Clinical Department Presentation - Agnes Ward (Chief Clinical Officer)

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to Receive and File Clinical Department Presentation - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- b) CEO Update

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to Receive and File CEO Update - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

Dave's Update:

- Mt. Clemens declared State of Emergency
 - At this time CMH Board meetings will continue to be done virtually.
 - Governor stated that you should continue to work from home if you are able to.
 - There will be 2 "Coffee with Dave" meetings in April.
 - All Staff meetings are in the process of being scheduled.
 - Kick Off meeting with Jefferson Wells
 - Working on Jail Diversion project
 - Meeting regarding use of Peers
 - Involved in meetings to discuss homelessness in Macomb County
 - It was asked if Narcan Training would be available to board members
- c) CMH Board Officer Nominations Process
There was a discussion on the process of CMH Board Office nominations.
- d) REMINDER: Recipient Rights Advisory Committee Meeting - Thursday, April 22, 2021 @ 8am
- e) REMINDER: CMH Full Board Meeting - Wednesday, April 28, 2021 @ 6pm
- f) REMINDER: National Council's Annual Conference (May 3-5, 2021)
- g) REMINDER: CMH Board Workgroup - Revenue Spending (TBD - May)

9. Hearing of the Public

Commissioner Barbara Zinner

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 7:19 PM.