



*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, May 12, 2021, 6:00 PM

COMMITTEE:

COMMITTEE CHAIR/VICE CHAIR: Chair - Fantuzzi / Vice Chair - Freers

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 and Roll Call

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

Board Members Present: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi

Board Members Excused: Megan Burke, Dana Freers

Staff Present: Adam Jenovai, Sandy Hays, Traci Smith, Cristina Mosella, Stacy Coleman, Helen Klingert, TJ LaPorte, Richard Carpenter, Cindy Konal

BOARD ROLL CALL:

- Linda Busch - Remotely - Harrison Township, MI - Macomb County
- Dr. Chris O'Connell - Remotely - Romulus, MI - Wayne County
- Nick Ciaramitaro - Remotely - Roseville, MI - Macomb County
- Ryan Fantuzzi - Remotely - Clinton Township, MI - Macomb County
- Mark Kilgore - Remotely - Eastpointe, MI - Macomb County
- Phil Kraft - Remotely - Chesterfield, MI - Macomb County
- Lori Phillips - Remotely - Macomb Township, MI - Macomb County
- Selena Schmidt - Remotely - Shelby Township, MI - Macomb County
- Donna Cangemi - Remotely - Sterling Heights, MI - Macomb County

- Antoinette Wallace - Remotely, Mt. Clemens, MI - Macomb County

a) Pledge of Allegiance to the Flag

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, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Antoinette Wallace; Nay: None; Abstain: None

4. Hearing of the Public

Sherry Turner from Adult Learning Systems - Lower Michigan, Inc. spoke.

5. Request to Approve

a) Request approval to Release a Request (RFP) for Primary Clinical Providers

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to approve the Release of an RFP for Primary Clinical Providers - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Antoinette Wallace; Nay: None; Abstain: None

b) Request to approve to contract with the attached list of 27 vendors.

MOTION

A motion was made by Chris O'Connell, supported by Linda Busch, to approve contract with the attached list of 27 vendors - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Antoinette Wallace; Nay: None; Abstain: None

c) To approve to contract with Services to Enhance Potential (STEP) and to expand the current contract with New Horizons, for Supportive Employment Services effective June 1, 2021 through September 30, 2021.

MOTION

A motion was made by Chris O'Connell, supported by Selena Schmidt, to approve contracting with Services to Enhance Potential (STEP) and to expand the current contract with New Horizons, for Supportive Employment Services effective June 1, 2021 through September 30, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Antoinette Wallace; Nay: None; Abstain: None

6. Receive and File

- a) 2021-2022 MCCMH Committee List

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to move the CMH Committee List for 2021-2022 to the Full Board meeting on 5-26-21 for approval and then Receive and File - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Antoinette Wallace; Nay: None; Abstain: None

7. Resolutions

No Resolutions

8. Other Possible Agenda Items

- a) CFO Update - February 2021 Financials

MOTION

A motion was made by Nick Ciaramitaro, supported by Selena Schmidt, to Receive and File the presentation from Richard Carpenter (CFO) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Antoinette Wallace; Nay: None; Abstain: None

- b) COO Update

MOTION

A motion was made by Nick Ciaramitaro, supported by Chris O'Connell, to Receive and File the update given by the COO (Adam Jenovai) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Donna Cangemi, Antoinette Wallace; Nay: None; Abstain: None

ADAM'S UPDATE:

- Discussed the Customer Service Department: Call Center Metrics; Currently looking into 7 day a week call center (Possible start 10-1-2021)
- CCBHC Update: 1,000+ individuals in program; close to the 1 year goal of 1,500 individuals
- Reminded the board members about the Metro Region Dinner on 5-13-2021

- c) REMINDER: Board Members Only - Revenue Spending Workgroup Meeting - Thursday, May 20, 2021 8-9am
- d) REMINDER: CMH Full Board Meeting - Wednesday, May 26, 2021 @6pm
- e) REMINDER: Policy and Legislative Affairs Committee Meeting - TBD

9. Hearing of the Public

No Public Comment

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Ryan Fantuzzi at 7:11 PM.