



*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, June 9, 2021, 6:00 PM

COMMITTEE: Program and Budget

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

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., Mt. Clemens - 9th Floor of the Macomb County Building

MINUTES

1. Call to Order

There being a quorum present, the CMH Board Program and Budget meeting was called to order by Chairperson, Ryan Fantuzzi at 6:01 PM, with the reading of the Mission Statement.

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

Board Members Excused: Chris O'Connell

Staff Present: Adam Jenovai, Traci Smith, TJ LaPorte, Stacy Coleman, John Brophy, Helen Klingert

Also Present: Tim Mucha (Eisenhower Center)

2. Pledge of Allegiance

The Pledge of Allegiance was led by Phil Kraft.

3. Reading of the Mission Statement

4. Adoption of Agenda

MOTION

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

5. Hearing of the Public

No public comments

6. Request to Approve

- a) Request to reimburse substance use disorder treatment providers for clinicians trained in the use of the ASAM Continuum

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve the reimbursement of substance use disorder treatment providers for clinicians trained in the use of the ASAM Continuum - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve Jefferson Wells contract

MOTION

A motion was made by Phil Kraft, supported by Megan Burke, to approve Jefferson Wells contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Receive and File

No items

8. Resolutions

No items

9. Other Possible Agenda Items

- a) Provider Presentation - Tim Mucha (Eisenhower Center)

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to Receive and File the presentation given by Tim Mucha from the Eisenhower Center - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Facilities Overview (TJ LaPorte / Traci Smith)

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to Receive and File the Facilities Overview - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) COO Update - (Adam Jenovai)

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to Receive and File the COO Update provided by Adam Jenovai - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

Adam's Update:

- Discussed the 3rd Quarter Strategic Planning Meeting that is coming up on June 14, 2021.

- Discussed System Redesign/State Level
- Discussed CCBHC; Meetings; State Implementation
- d) REMINDER: CMH Board Members Study Session - June 14, 2021 @8am
- e) REMINDER: CMH Full Board Meeting - Wednesday, June 23, 2021 at 6pm

10. Hearing of the Public

No public comment.

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Ryan Fantuzzi at 7:50 PM.