



*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, July 14, 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 meeting was called to order by Chairperson, Ryan Fantuzzi, at 6:00 PM with the reading of the Mission Statement.

Board Members Present: Dana Freers, Megan Burke, Lori Phillips, Linda Busch, Donna Cangemi, Mark Kilgore, Antoinette Wallace, Nick Ciaramitaro, Chris O'Connell, Phil Kraft

Board Members Excused: Selena Schmidt

Staff Present: Dave Pankotai, Adam Jenovai, Stacy Coleman, Crystal Bouissi, Helen Klingert, Sandy Hays, Lory Valuet, Stacy Coleman

Also Present:

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment

5. Request to Approve

a) Request to approve travel and conference attendance for the PCIT (Parent-Child Interaction Therapy) Conference in Orlando, FL - 2 MCCMH Staff Members

MOTION

A motion was made by Donna Cangemi, supported by Megan Burke, to approve travel and conference attendance for the PCIT Conference in Orlando, FL for 2 MCCMH staff members

- Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve nominees for Citizens Advisory Council (CAC).

MOTION

A motion was made by Megan Burke, supported by Donna Cangemi, to approve CAC member nominees - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: Dana Freers

- c) Request to review motion to reconsider Recognition Payments

MOTION

A motion was made by Nick Ciaramitaro, supported by Phil Kraft, to reconsider the original motion made and substitute/adopt the following motion to be sent to the CMH Full Board meeting on 7-28-2021 :

"The Macomb County Community Mental Health Board approves a one-time \$500 recognition payment to all employees that provide services through our Agency located within our geographic boundaries through reimbursement to providers through our Agency for the actual costs associated with this \$500 recognition payment as well as employer related costs at an estimated cost to the Region of \$5.6 million subject to the following:

- To qualify limitations an employee must:
 - Provide Full-time, Part-time, or Temporary
 - Provide or support the provision of MCCMH covered services within Macomb County.
 - Be employed as of the date of board action AND be currently employed on the date of payment.
 - Cannot receive or have received a similar payment from another CMHSP or PIHP.
 - Did not benefit from the federal UI work share program in 2020.
- Providers must meet/agree to the following for their employees to receive the payment:
 - Have not opted out of the payment, Opt-out should be communicated by August 16, 2021.
 - Perform a special payroll run only covering employees that meets the qualifications noted above no later than August 27, 2021.
 - Submit the special payroll run to MCCMH no later than September 10, 2021.
 - Sign an attestation of compliance with the above requirements and a commitment to make the payments to the appropriate employees.

Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Megan Burke, Ryan

Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: Lori Phillips

- d) Request to sign Substance Use Disorder EGrams Contract Amendments (CSUGS -2021 and SUGS - 2021)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to sign Substance Use Disorder EGrams contract amendments - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Request to approve National Council - MTM Services Agreement/Contract

MOTION

A motion was made by Phil Kraft, supported by Linda Busch, to approve National Council - MTM Services Agreement/Contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) Request to approve - National Council - Case to Care Training

MOTION

A motion was made by Phil Kraft, supported by Chris O'Connell, to approve National Council - Case to Care Training - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) Request to approve National Council - 3 Day Adult Virtual Training Contract

MOTION

A motion was made by Megan Burke, supported by Chris O'Connell, to approve National Council - 3 day Adult Virtual Training Contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- h) Request to approve National Council - 3 Day Teen Virtual Training Contract

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to approve National Council 3 Day Virtual Training contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- i) Request to approve - MDHHS/PIHP 2021 Amendment #2

MOTION

A motion was made by Linda Busch, supported by Donna Cangemi, to approve MDHHS/PIHP 2021 Amendment #2 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

- a) Contract Boiler Plate - SUD FYs 22-23

MOTION

A motion was made by Chris O'Connell, supported by Megan Burke, to move contract boilerplate for SUD FYs22-23 to the Full Board meeting on 7-28-21 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Contract Boiler Plate - Specialty Service Contract - FYs 22-23

MOTION

A motion was made by Dana Freers, supported by Megan Burke, to move contract boilerplate - Specialty Service Contract to the CMH Full Board meeting on 7-28-2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Resolutions

- a) Dan Burke - 25 1/2 years of service with MCCMH

MOTION

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

8. Other Possible Agenda Items

- a) Compliance Overview -Stacy Coleman

MOTION

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

- b) Discussion - MCCMH Legislative Breakfast

MOTION

A motion was made by Donna Cangemi, supported by Nick Ciaramitaro, to approve the CEO of CMH (Dave Pankotai) to pick the venue/food for this breakfast subject to legal review - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: Ryan Fantuzzi

- c) CEO Update

Dave Pankotai's Update:

- Rachel Ngare (New Hire) - Director of Clinical Informatics
- Had a meeting with Office of County Executive - approval of contracts for the General Ledger software package and Payroll system
- New lease - Macomb Centre has been approved
- CCBHC Demonstration Project / Certification last year for Federal Government / Now needed for State of Michigan
- Conferences - Out of state travel for staff members
- Residential Crisis - staffing issues - 8 homes on the watch list currently
- Recognition Payment Item; an written update will be sent to the BOC letting them know that the board passed this item and will be going to the CMH Full Board meeting on 7-28-2021
- Mihalik; RFP for NCQA (proposal was included in the packet); still waiting for actual contract

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 7:30 PM.