



*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, August 11, 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: Chris O'Connell, Nick Ciaramitaro, Antoinette Wallace, Linda Busch, Megan Burke, Donna Cangemi, Phil Kraft, Mark Kilgore, Lori Phillips, Ryan Fantuzzi

Board Members Excused: Dana Freers, Selena Schmidt

Staff Present: Dave Pankotai, Adam Jenovai, Stacy Coleman, Traci Smith, Agnes Ward, Kathleen Okray, Ameer Briney, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to adopt the agenda. 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: None

4. Hearing of the Public

No public comment.

5. Request to Approve

a) Request to approve Teachers Pet Program

MOTION

A motion was made by Phil Kraft, supported by Megan Burke, to approve Teachers Pet Program agreement/contract - 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: None

- b) Request to approve TAT (Transdiagnostic Anxiety Treatment) Agreement (2) - Dr. Malcoun and Dr. Yusko

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve TAT Agreement (2) - 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: None

- c) Request to approve PIHP Amendment #3

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve PIHP Amendment #3 - 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: None

- d) Request to approve The Mihalik Group contract

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve The Mihalik Group contract - 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: None

6. Receive and File

No items.

7. Resolutions

- a) Jennifer Lutostanski - 26 years

MOTION

A motion was made by Nick Ciaramitaro, supported by Donna Cangemi, to adopt the Resolution for Jennifer Lutostanski - 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: None

8. Other Possible Agenda Items

- a) CEO Update

MOTION

A motion was made by Chris O'Connell, supported by Megan Burke, to Receive and File the update

provided by Dave Pankotai (CEO) - 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: None

Update

1. Introduced Kathleen Okray the new Director of Communications
2. The ribbon cutting ceremony for the mobile Health Unit was discussed.
3. The PIHP 2nd Amendment was signed. The PIHP 3rd Amendment now goes before the next CMH Full Board for final approval.
4. There were 6 homes that closed due to staffing issues.
5. Dave discussed the Jail Diversion Program.

It was stated that this meeting would be the last meeting for CMH Board Member Dr. Chris O'Connell.

Board Members talked about their time with Dr. O'Connell.

- b) REMINDER: CMH Full Board Meeting - Wednesday, August 25, 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 Chairperson, Ryan Fantuzzi at 6:30 PM.