



*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, September 8, 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 CMH Program and Budget Committee Chairperson, Ryan Fantuzzi, at 6:01 PM, with the reading of the Mission Statement.

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

Board Members Excused: Phil Kraft

Staff Present: Adam Jenovai, Stacy Coleman, Traci Smith, Amee Briney, Agnes Ward, Helen Klingert, Kathleen Okray, Sandy Hays

Also Present: Live Rite Corp.

a) Pledge of Allegiance

2. Reading of the Mission Statement

A moment of silence was done for Pamela Kraft, mother of CMH Chairperson, Phil Kraft who passed away recently.

3. Adoption of Agenda

MOTION

A motion was made by Lori Phillips, supported by Megan Burke, to adopt the agenda. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, 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 Nexecute contract

MOTION

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

- b) Request to approve MyCare Health Center staffing contract

MOTION

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

- c) Request for approval to travel/attend Compliance Academies- 2 MCCMH Staff

MOTION

A second motion was made by Megan Burke, supported by Donna Cangemi, to amend the original motion to only approve 1 (one) MCCMH staff member instead of 2 to travel/attend for Compliance Academies - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

MOTION

The original motion was made by Megan Burke, supported by Donna Cangemi, to approve 2 (two) MCCMH staff members to travel/attend Compliance Academies - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request to approve Afia contract

MOTION

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

- e) Request to approve SUGS-2021 (Amendment 3)

MOTION

A motion was made by Linda Busch, supported by Antoinette Wallace, to approve SUGS-2021 (Amendment 3) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: Selena Schmidt

6. Receive and File

None

7. Resolutions

No resolutions.

8. Other Possible Agenda Items

a) Presentation - Live Rite Corp

b) COO Update

Adam's Update:

- Discussed Annual Initiatives (5)

- Call Center data was requested and will be presented at the CMH Full Board meeting on 9/22/21.

c) REMINDER: CMH Full Board Meeting - Wednesday, September 22, 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 7:14 PM.