



*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, October 13, 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 06:03 PM, with the reading of the Mission Statement.

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

Board Members Excused: Megan Burke, Dana Freers

Staff Present: Dave Pankotai, Adam Jenovai, Traci Smith, Richard Carpenter, Ken Melvin, Jim Losey, Kathleen Okray

Also Present:

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Selena Schmidt, supported by Donna Cangemi, to adopt the agenda. Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, 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 contract for Health Management Associates

MOTION

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

- b) Request to approve FY2022 Interagency Cash Transfer Agreement (ICTA) - Macomb CMH

MOTION

A motion was made by Selena Schmidt, supported by Nick Ciaramitaro, to approve FY2022 Interagency Cash Transfer Agreement (ICTA) Macomb CMH - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve FY2022 Interagency Cash Transfer Agreement (ICTA) - Macomb County Office of Substance Abuse

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to approve FY2022 Interagency Cash Transfer Agreement (ICTA) - Macomb County Office of Substance Abuse - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: Mark Kilgore

- d) Request to approve MISD - 31N Contract

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve MISD - 31N Contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Request to approve FY2022 MCCMH Budget

MOTION

A motion was made by Phil Kraft, supported by Antoinette Wallace, to approve FY2022 MCCMH Budget - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) Request approval to release a Request for Proposal (RFP) for Behavioral Health Treatment/Applied Behavior Analysis

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve a release of a Request for Proposal (RFP) for Behavioral Health Treatment/Applied Behavior Analysis - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) Request approval to release a Request for Proposal (RFP) for Community Living Support (CLS) Services.

MOTION

A motion was made by Selena Schmidt, supported by Nick Ciaramitaro, to approve a release of a Request for Proposal (RFP) for Community Living Support (CLS) Services - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- h) Request to approve CCBHC-DCO Agreement

MOTION

A motion was made by Linda Busch, supported by Donna Cangemi, to approve CCBHC-DCO Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

- a) CBH 2021 - Amendment 2

MOTION

A motion was made by Linda Busch, supported by Phil Kraft, to Recieve and File CBH 2021 - Amendment 2 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) CMHSP 2021 - Amendment 1

MOTION

A motion was made by Phil Kraft, supported by Linda Busch, to Receive and File CMHSP 2021 - Amendment 1 - Motion . Yea: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) CMHSP 2022 Grant Agreement

MOTION

A motion was made by Phil Kraft, supported by Linda Busch, to Receive and File - CMHSP 2022 Grant Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) SUGS 2022 - Part 1

MOTION

A motion was made by Phil Kraft, supported by Linda Busch, to Receive and File SUGS 2022 - Part 1 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) SUGS 2021 - Amendment 3

MOTION

A motion was made by Phil Kraft, supported by Linda Busch, to SUGS 2021 - Amendment 3

- Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

f) CSUGS 2022 - Part 1

MOTION

A motion was made by Phil Kraft, supported by Linda Busch, to Receive and File CSUGS 2022 - Part 1 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

g) SLCBG 2022 - Part 1

MOTION

A motion was made by Phil Kraft, supported by Linda Busch, to Receive and File SLCBG 2022 - Part 1 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

h) Board Surveys

MOTION

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

7. Resolutions

No Resolutions

8. Other Possible Agenda Items

a) COO Report

COO Update (Adam Jenovai):

- Adam provided a handout to the board members regarding information/updates on the Afia contract and Nexecute contract.

b) CEO Update

CEO Update (Dave Pankotai):

- Kathleen Okray gave an update on the Legislative Breakfast that was held October 1, 2021 virtually.
- Dave met with OCE staff
- Dave attended a Town Hall meeting with Representative Whiteford.
- There was a MISD -Parent Advisory Committee meeting held that Dave attended with Michelle Ivey.
- An update was given regarding the MCCMH Administration Building move.
- Staffing crisis discussed.

c) Recipient Rights Advisory Committee Meeting - 10/21/2021 @8am - via ZOOM

d) CMH Full Board Meeting - 10/27/2021 @ 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 07:10 PM.