



*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, November 10, 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 06:01 PM, with the reading of the Mission Statement.

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

Board Members Excused: Nick Ciaramitaro, Dana Freers

Staff Present: Dave Pankotai, Adam Jenovai, Traci Smith, Stacy Coleman, Kathleen Okray

Also Present: N/A

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to adopt the agenda. Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, 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) Purchase Request for BSB Communications

MOTION

A motion was made by Megan Burke, supported by Donna Cangemi, to approve the purchase request for BSB Communications - 10 extra licenses - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Approval to have MCCMH Member Handbook "Help When You Need It" Translated to Arabic and Spanish (3 quotes)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve the MCCMH Member Handbooks to be translated to Arabic and Spanish - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Laptop Bags for MCCMH Staff

MOTION

A motion was made by Donna Cangemi, supported by Antoinette Wallace, to approve purchase of laptop bags for MCCMH Staff - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) MISD - Neil Reid High School; Rockwell Middle School and Maple Lane Elementary - Contracted Services Agreement

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve MISD - Neil Reid High School; Rockwell Middle School and Maple Lane Elementary Contracted Services Agreement - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

No items.

7. Resolutions

No resolutions.

8. Other Possible Agenda Items

- a) MCCMH Quality/Compliance Department Update (Stacy Coleman)

- b) CEO Update

CEO Update (Dave Pankotai)

- Dave participated in the Listening Tour with Representative Stone.
- Presented at HR Conference in Grand Rapids, MI with Traci Smith.
- There will be an RFP request presented to the board in regards to Jail Diversion (December Program and Budget Meeting).
- The MCCMH office is still slated to move completely the week of December 6th.
- The CMH Policy and Legislative Committee met on November 8, 2021. The Minutes will be presented at the CMH Full Board meeting on November 23, 2021.

- The Metro Region Dinner will be both virtual and in-person on December 2, 2021. The in-person location is at Ernies in Clinton Township, MI. All three counties (Macomb, Wayne and Oakland will be represented.

c) CMH Full Board Meeting - Tuesday, November 23, 2021 @ 6pm (DATE CHANGE DUE TO HOLIDAY)

9. Hearing of the Public

Carmen Zimmerman (Creative Services)

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Ryan Fantuzzi at 06:32 PM.