



*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, December 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 Chairperson, Ryan Fantuzzi, at 06:00 PM, with the reading of the Mission Statement.

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

Board Members Excused: Selena Schmidt, Nick Ciaramitaro

Staff Present: Dave Pankotai, Adam Jenovai, Sandy Hays

a) Pledge of Allegiance

A moment of silence was held for the victims/families of the Oxford School Shootings.

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to adopt the agenda. Motion Passed.
Yea: Linda Busch, Phil Kraft, 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) Requesting Approval to Release a Request for Proposal (RFP) for Infant Mental Health services.

MOTION

A motion was made by Antoinette Wallace, supported by Megan Burke, to approve the release of

a RFP for Infant Mental Health Services - Motion Passed. Yea: Linda Busch, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Requesting Approval to Release a Request for Proposal (RFP) for Jail Diversion services.

MOTION

A motion was made by Dana Freers, supported by Antoinette Wallace, to approve a release of a RFP for Jail Diversion Services - Motion Passed. Yea: Linda Busch, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve Voluntary Special Assessment

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to move this item and discuss the Voluntary Special Assessment at the CMH Full Board Meeting on 12--21-2021 - Motion Passed. Yea: Linda Busch, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) CMHSP - Community Mental Health Services Program Grant - 2022

MOTION

A motion was made by Phil Kraft, supported by Antoinette Wallace, to approve the CMHSP - Community Mental Health Services Program Grant - 2022 - Motion Passed. Yea: Linda Busch, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) MCCMH - CEO 2022 Contract

MOTION

A motion was made by Dana Freers, supported by Megan Burke, to approve the MCCMH - CEO 2022 Contract - Motion Passed. Yea: Linda Busch, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

No items to Receive and File.

7. Resolutions

- a) Lory Valuet

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to move Resolution to CMH Full Board to approve/adopt - Motion Passed. Yea: Linda Busch, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) William (Bill) Adragna

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to move Resolution to CMH Full Board to approve/adopt - Motion Passed. Yea: Linda Busch, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Cynthia Konal

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to to move Resolution to CMH Full Board to approve/adopt - Motion Passed. Yea: Linda Busch, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Patricia Willis

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to move Resolution to CMH Full Board to approve/adopt - Motion Passed. Yea: Linda Busch, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Gail Parker

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to move Resolution to CMH Full Board to approve/adopt - Motion Passed. Yea: Linda Busch, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Other Possible Agenda Items

- a) CEO Update

CEO Update (Dave Pankotai)

- o Move to the new building is complete; still finishing up details at the new building
- o December 2, 2021 was the Metro Region Dinner with Macomb, Wayne and Oakland counties.
- o The Mihalik Group has begun working on the NCQA accreditation.
- o Attorney General Dana Nessel visited the Crossroads Clubhouse.

- b) REMINDER: Recipient Rights Advisory Committee Meeting - Thursday, December 16, 2021 @ 8am (NEW OFFICE)

- c) REMINDER: CMH Full Board Meeting - Tuesday, December 21, 2021 @ 6pm

9. Hearing of the Public

Lisa Lepine - The ARC of Macomb

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Ryan Fantuzzi at 06:39 PM.