



*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, February 9, 2022, 6:00 PM

COMMITTEE: Program and Budget Committee

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

Board Members Excused:N/A

Staff Present: Dave Pankotai, Adam Jenovai, Sandy Hays, Traci Smith, Stacy Coleman, Kathleen O'Kray

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Nick Ciaramitaro, supported by Linda Busch, to adopt the agenda. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, 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 for Approval of Moratorium of Procurement Policy Directly Related to Requests for Proposal (RFP)

Lori Phillips made a motion and Megan Burke seconded the motion to approve the Moratorium of Procurement Policy directly related to Requests for Proposal (RFP) - after board discussion, the motion was withdrawn.

- b) Request for Approval to contract with Genesee Manor for Specialized Licensed Residential Services.

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to approve a contract with Genesee Manor for Specialized Licensed Residential Services - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, 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 contract with PsyGenics for Primary Provider Services

MOTION

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

- d) Request to approve MDHHS Amendment for CMHSP 2022 - Community Mental Health Services Programs 2022

MOTION

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

- e) Request for Approval to provide a rate increase for contracted hospital providers.

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve a rate increase for contracted hospital providers - Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: Selena Schmidt

- f) Request to approve the Special Assessment in the amount of \$34,517.

MOTION

A motion was made by Linda Busch, supported by Antoinette Wallace, to approve the Special Assessment in the amount of \$34,517 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) Request to approve Genoa Telepsychiatry contract.

MOTION

A motion was made by Antoinette Wallace, supported by Donna Cangemi, to approve a contract for Genoa Telepsychiatry - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena

Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

h) Request to approve Printing Budget

MOTION

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

i) Request to approve Media Campaign Budget

MOTION

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

j) Request to approve Sugarbush lease

MOTION

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

k) Request for Approval to provide a rate increase for all specialized residential providers.

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve a rate increase for all specialized residential providers - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

No items

7. Resolutions

a) Steven Smith

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to adopt the Resolution for Steven Smith - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, 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

(Dave Pankotai):

- o Discussed Senate Bills 597 and 598; BOC have drafted a Resolution opposing both
 - o Both Dave Pankotai and Anne Bicego participated in the CMHA Winter Conference in separate CCBHC panel discussions.
 - o Dave attended a meeting with McLaren Hospital staff along with Crystal Bouissi from MCCMH.
 - o Tri-County Strong continues to meet (Wayne, Oakland and Macomb Counties)
- b) Tri-County Strong Update - Handout in packet
- c) REMINDER: CMH Full Board Meeting - Wednesday, February 23, 2022 @ 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 07:32 pm.