



*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, March 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, Phil Kraft (due to the absence of Chair Ryan Fantuzzi), at 06:01 PM, with the reading of the Mission Statement.

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

Board Members Excused: Linda Busch, Ryan Fantuzzi, Dana Freers

Board Members Absent: Nick Ciaramitaro

Staff Present: Dave Pankotai, Stacy Coleman, Anne Bicego, Chanell Moore, Kathleen Okray, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

4. Hearing of the Public

Sean McGregor - C.E.O

5. Request to Approve

a) Request approval to release a Request for Proposals (RFP) for Specialized Licensed Residential Service providers.

MOTION

A motion was made by Lori Phillips, supported by Megan Burke, to approve to release a RFP for Specialized Licensed Residential Service provider - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request approval to release a Request for Proposal (RFP) to complete the Medicaid Verification Audit.

MOTION

A motion was made by Megan Burke, supported by Donna Cangemi, to approve a release of a RFP to complete the Medicaid Verification Audit - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request approval on the Service Expansion proposal for Creative Empowerment Opportunities.

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve Service Expansion proposal for Creative Empowerment Opportunities - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request approval on ARC of Macomb Service Expansion

MOTION

A motion was made by Lori Phillips, supported by Donna Cangemi, to approve ARC of Macomb Service Expansion - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

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

MOTION

A motion was made by Megan Burke, supported by Donna Cangemi, to approve a rate increase to contracted hospital providers - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: Selena Schmidt

- f) Request approval of The Mihalik Group Consulting Agreement Addendum (pending legal approval)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve The Mihalik Group Agreement Addendum (pending legal approval) - Motion . Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) Request approval of LocumTenens Client Agreement and Amendment

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve Locum Tenens

Client Agreement and Amendment - Motion. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- h) Request approval of Jackson & Coker Agreement and Addendum

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve Jackson & Coker Agreement and Addendum - Motion. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- i) Request approval of IMAGINE/InnovaTel K Agreement

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve IMAGINE/InnovaTel K Agreement - Motion. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- j) Request approval for Consilium Agreement for Locum Tenens Coverage

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve Consilium Agreement for Locum Tenens Coverage - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- k) Request approval of Iris Telehealth Services Agreement

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve Iris Telehealth Services Agreement - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- l) Request to approve Medversant contract (draft version pending legal approval)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to move this item to CMH Full Board for final approval (pending legal approval) - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- m) Request to approve MCG Contract - 3rd Amendment - Relicensing Agreement (pending legal approval)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve MCG Contract - 3rd Amendment - Relicensing Agreement - Motion. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- n) Request approval for Out of State Travel / Conference Attendance (3 employees)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve Out of State Travel /

Conference Attendance (3 Employees) - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, 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) Customer Service Update - Chanell Moore

b) Communications Update - Kathleen Okray

c) CEO Update

Dave Pankotai - Update

o Ukranian Event - Roundtable - TV & Radio Stations Attended; Oakland and Wayne Counties participated

o Discussed Corporate Counsel; CMH has requested dedicated legal counsel; John Schapka reviewing applicants.

o Discussed Shirkey bills

o MCHE Annual Meeting - Nothing to report

o State Restructuring - Major Overhaul; added Children's Department; New Director

o Discussed staffing crisis; Dave had meetings with both McLaren and Henry Ford Hospitals)

d) REMINDER: CMH Board Personnel Committee Meeting - Friday, March 11, 2022 @ 8am (CMH Admin Bldg)

e) REMINDER: CMH Full Board Meeting - Wednesday, March 23, 2022 @ 6pm

f) REMINDER: CMH Board Applicants Presentation to BOC - Thursday, March 10, 2022 @ 3pm

9. Hearing of the Public

Lisa Lepine - ARC of Macomb

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:50 PM.