



*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, April 13, 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 06:02 PM, with the reading of the Mission Statement.

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

Board Members Excused: N/A

Staff Present: Dave Pankotai, Adam Jenovai, Stacy Coleman

Also Present: Clerk Fiorlini

a) Oath of Office Swearing In by Clerk Forlini (New & Returning Board Members)

The Oath of Office/Swearing In was completed by Clerk Forlini prior to the start of the CMH Program and Budget Meeting.

b) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Lori Phillips, supported by Megan Burke, 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, Brian Zajac; Nay: None; Abstain: None

4. Hearing of the Public

1. Lisa Lepine
2. Dave Wagner
3. Carmen Zimmerman
5. Request to Approve

- a) Requesting approval of Teledoc Health Services Agreement - (Approved by Legal)

MOTION

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

- b) Requesting approval of RPC Engagement Letter - Compliance Approval - (Approved by Legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve RPC Engagement Letter - Compliance Approval - Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- c) Requesting FINAL approval of Medversant Master Services Agreement - (Approved by Legal)

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, requesting FINAL approval of the Medversant Master Services Agreement - 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, Brian Zajac; Nay: None; Abstain: None

- d) Request to approve a 10% rate increase for CCBHC DCO's (Designated Collaborating Organizations)

MOTION

A motion was made by Dana Freers, supported by Linda Busch, to approve 10% rate increase for CCBHC DCO's - Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

6. Receive and File

No items.

7. Resolutions

No Items.

8. Other Possible Agenda Items

- a) CEO Update

CEO Update:

- Rate increases were discussed.
- ARC of Macomb - Independant Facilitator (PCPs)

- Dave met with Dr. Fakhouri, CEO of ACC (Arab American and Chaldean Council)
- Discussed staffing crisis.
- Dave has an upcoming meeting with Senator Wozniak.
- Senator MacDonald has expressed interest in visiting a MCCMH location.

b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, April 21, 2022 @ 8am (CMH Admin Building)

c) REMINDER: CMH Board Nominating Committee Meeting - Monday, April 25, 2022 @8am (CMH Admin Building)

d) REMINDER: CMH Full Board Meeting - Wednesday, April 27, 2022 @ 6pm

9. Hearing of the Public

1. Lisa Lepine
2. Amy Davis

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Ryan Fantuzzi at 06:42 PM.