



*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, July 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 06:20 PM, with the reading of the Mission Statement.

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

Board Members Excused: Lori Phillips, Dana Freers, Brian Zajac Absent: Nick Ciaramitaro

Staff Present: Dave Pankotai, Adam Jenovai, TJ LaPorte, Stacy Coleman, Agnes Ward, Ken Melvin, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

The Mission Statement was read by CMH Board Member, Megan Burke.

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to adopt the agenda. Motion. Yea: Linda Busch, Phil Kraft, Selena Schmidt, 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) Request to approve "Residential Lease A" - (Approved by Legal)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve Residential Lease A - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve PIHP Contract Amendment 5 - Requesting final approval today for signature - (Approved by Legal)

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to approve PIHP Contract Amendment 5 - FINAL APPROVAL - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve the Molina Rate Amendment for 2022 - (Approved by Legal and Finance)

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve the Molina Rate Amendment for 2022 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request to approve National Council for Mental Wellbeing Agreement to Provide Consulting Services - 2 Case to Care Trainings - (Approved by Legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve National Council for Mental Wellbeing Agreement to Provide Consulting Services - 2 Case to Care Trainings - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Request to approve Lakeview Consultant, LLC "CCBHC Evaluation & Program Development Proposal" - (Approved by Legal)

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve Lakeview Consultant, LLC - "CCBHC Evaluation & Program Development Proposal" - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) Request to approve Medversant Addendum - Enrollment Services (Approved by Legal)

MOTION

A motion was made by Antoinette Wallace, supported by Linda Busch, to approve Medversant addendum - Enrollment Services - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

- a) SUGS 2022 - Amendment 2 - (Approved by Legal)

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to Receive and File - SUGS 2022 - Amendment 2 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) CSUGS 2022 - Amendment 2 - (Approved by Legal)

MOTION

A motion was made by Selena Schmidt, supported by Donna Cangemi, to Receive and File - CSUGS 2022 - Amendment 2 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Crain's Leadership Program - 3 MCCMH Employees to Attend

MOTION

A motion was made by Phil Kraft, supported by Mark Kilgore, to Receive and File - Crain's Leadership Program - 3 MCCMH Employees to Attend - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Resolutions

No Resolutions.

8. Other Possible Agenda Items

- a) CEO Update

CEO Update

- Dave has been working on internal projects; Spending Summary nearing completion; Leadership Level - Accomplishments since 2019; The information will be available to board members and staff once completed.

- b) REMINDER: MCCMH - Recipient Rights Advisory Committee Meeting - Thursday, July 21, 2022 @ 8am (CMH Administration Building)

- c) REMINDER: CMH Full Board Meeting - Wednesday, July 27, 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 06:43 PM.