



*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, September 14, 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, at 06:05 PM, with the reading of the Mission Statement.

Co-Chair, Dana Freers took over the meeting at 6:07pm from Phil Kraft.

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

Board Members Excused: Megan Burke, Ryan Fantuzzi

Staff Present: Dave Pankotai, Traci Smith, TJ LaPorte, Helen Klingert, Stacy Coleman, Rachel Ngare, Sandy Hays, Richard Carpenter

a) Pledge of Allegiance

2. Reading of the Mission Statement

The Mission Statement was read by Board Member, Mark Kilgore.

3. Adoption of Agenda

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to adopt the agenda. Motion Passed.
Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

4. Hearing of the Public

5. Request to Approve

a) Requesting approval to move to CMH Full Board for final approval - E & M Code Increase

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to move to CMH Full Board for final approval - E&M Code Increase - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- b) Requesting approval to move to CMH Full Board meeting for final approval - Costs surrounding the painting of the North location

MOTION

A motion was made by Donna Cangemi, supported by Nick Ciaramitaro, to move to CMH Full Board for final approval - Costs surrounding the painting of the North location - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- c) Requesting approval to move to CMH Full Board for final approval - Residential Lease "A"

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to move to CMH Full Board for final approval - Residential Lease "A" - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- d) Requesting approval to move to CMH Full Board for final approval - Residential Lease "B"

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to move to CMH Full Board for final approval - Residential Lease "B" - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- e) Requesting approval to move to CMH Full Board for final approval - Residential Lease "C"

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to move to CMH Full Board for final approval - Residential Lease "C" - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- f) Requesting approval to move to CMH Full Board for final approval - Residential Lease "D"

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to move to CMH Full Board for final approval - Residential Lease "D" - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- g) Requesting approval to move to CMH Full Board for final approval - To request an RFI (Request for Information) for Engagement Center Programming

MOTION

A motion was made by Brian Zajac, supported by Antoinette Wallace, to move to CMH Full Board for final approval - Request an RFI for Engagement Center Programming - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- h) Requesting approval to move item to CMH Full Board for final approval - Approval to issue a RFI (Request for Information) for Recovery Housings Services for women with children.

MOTION

A motion was made by Nick Ciaramitaro, supported by Linda Busch, to move to CMH Full Board for final approval - to issues RFI for Recovery Housings Services for women with children - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- i) Requesting approval to move to CMH Full Board for final approval - Azara Healthcare DRVS Agreement

MOTION

A motion was made by Antoinette Wallace, supported by Nick Ciaramitaro, to move to CMH Full Board for final approval - Azara Healthcare DRVS Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- j) Requesting approval to move to CMH Full Board for final approval - Afia Contract (Renewal)

MOTION

A motion was made by Linda Busch, supported by Antoinette Wallace, to move to CMH Full Board for final approval - Afia Contract (Renewal) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- k) Requesting approval to move to the CMH Full Board for final approval - 2023 Fiscal Budget

MOTION

A motion was made by Phil Kraft, supported by Brian Zajac, to move to CMH Full Board for final approval - 2023 Fiscal Budget - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- l) Requesting approval to move to CMH Full Board for final approval - MDHHS - SUGS 2022 - Amendment 3

MOTION

A motion was made by Antoinette Wallace, supported by Brian Zajac, to move to CMH Full Board for final approval - MDHHS - SUGS - 2022 - Amendment 3 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- m) Requesting approval to move to CMH Full Board for final approval - Rehmann Contract

MOTION

A motion was made by Antoinette Wallace, supported by Brian Zajac, to move to CMH Full Board for final approval - Rehmann Contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

6. Receive and File

a) Request to Receive and File - CBH 2022 - Amendment 2

MOTION

A motion was made by Phil Kraft, supported by Antoinette Wallace, to Receive and File - CBH 2022 - Amendment 2= Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

b) Request to Receive and File - MDHHS Procurement Contract 2097 - Amendment 6

MOTION

A motion was made by Phil Kraft, supported by Antoinette Wallace, to Receive and File - MDHHS Procurement Contract 2097 - Amendment 6 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

c) Request to Receive and File - CMH Request for 15 Passenger Van / 10 Passenger Van

MOTION

A motion was made by Phil Kraft, supported by Antoinette Wallace, to Receive and File - CMH Request for 15 Passenger Van/10 Passenger Van - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

7. Resolutions

No Resolutions

8. Other Possible Agenda Items

a) CFO Update

CFO Update (Richard Carpenter)

- June Financial Report
- July Financial will be given at CMH Full Board.

b) CEO Update

CEO Update (Dave Pankotai)

- Traci Smith is now the Interim COO for MCCMH.
- The new assistant Corporation Counsel, Linda Pente, who will be the primary point of legal support for MCCMH is scheduled to start on Monday, September 19, 2022.
- CMH staff begins the new back to work schedule on Monday, September 19, 2022.
- Dave discussed the Juvenile Justice Center.

- The Children's Crisis Stabilization Units - Grants were discussed.
- Dave did a presentation on MI Health Links; 90 day notice; MCCMH does not plan on renewing.
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c) REMINDER: CMH Full Board Meeting - Wednesday, September 28, 2022 @ 6pm

9. Hearing of the Public

No public comments.

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Co-Chairperson, Dana Freers at 8:00pm.