



*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, January 27, 2021, 6:00 PM

COMMITTEE:

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Schmidt

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Kathy Vosburg, at 6:02 PM, with the reading of the Mission Statement.

Board Members Present:

- Megan Burke - Remotely - Chesterfield, MI - Macomb County
- Linda Busch - Remotely - Harrison Township, MI - Macomb County
- Nick Ciaramitaro - Remotely - Roseville, MI - Macomb County
- Ryan Fantuzzi - Remotely - Clinton Township, MI - Macomb County
- Phil Kraft - Remotely - Chesterfield, MI - Macomb County
- Brian Negovan - Remotely - Macomb Township, MI - Macomb County
- Chris O'Connell - Remotely - Washington Township, MI - Macomb County
- Lori Phillips - Remotely - Macomb Township, MI - Macomb County
- Tony Plewa - Remotely - Shelby Township, MI - Macomb County
- Selena Schmidt - Remotely - Shelby Township, MI - Macomb County
- Kathy Vosburg - Remotely - Chesterfield, MI - Macomb County

Staff Present: Dave Pankotai, Richard Carpenter, Stacy Coleman, TJ LaPorte, Thomas Cole, Traci Smith, Adam Jenovai, Sandy Hays, Cristina Mosella, Cindy Konal, Dr. Carmen Serpa, Crystal Bouissi, Lory Valuet, Jennifer Jozwiak

Also Present: Curtis Munlin (Doximity)

a) **Join Zoom Meeting**

<https://zoom.us/j/99748754204?pwd=bThDMThmaTlQd3JuRmQ3enV2NUxyQT09>

Meeting ID: 997 4875 4204

Passcode: 147168

Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Lori Phillips, supported by Chris O'Connell, to adopt the agenda. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

4. Hearing of the Public

No Public Comments

5. Minutes

a) Approval of the Minutes of the CMH Full Board Meeting held on December 16, 2020. (Pages 3-7)

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve Minutes of the CMH Full Board Meeting held on December 16, 2020. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

a) Approval of the Minutes of the Program and Budget Committee Meeting held on January 13, 2021. (Pages 8-14)

MOTION

A motion was made by Brian Negovan, supported by Lori Phillips, to approve Minutes of the Program and Budget Committee Meeting held on January 13, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

7. Request to Approve

a) Request to approve Doximity contract (Pages 15-24)

MOTION

A motion was made by Selena Schmidt, supported by Phil Kraft, to approve Doximity contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- b) Request to approve RFP for NCQA Consultant for NCQA Accreditation (Page 25)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to approve RFP for NCQA Consultant for NCQA Accreditation - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- c) Request to approve Genoa Consumer Medication Coordinator Agreement (Pages 26-35)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to approve Genoa Consumer Medication Coordinator Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- d) Request to approve boilerplate FY 20.21 with contract appeal language and MHL language. (Pages 36-38)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to approve boilerplate FY 20.21 with contract appeal language and MHL language - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- e) Request to approve Flourishing Lives Inc. contract (previously Sensory Systems) (Pages 39-40)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to approve Flourishing Lives Inc. contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- f) Request to approve CNS Healthcare Contract (Page 41)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to approve CNS Healthcare contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- g) Request to approve Service Codes Addition to MORC Contract FY 2020-2021 (Pages 42-43)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to approve Service Codes Addition to MORC contract FY 2020-2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- h) Request to Award Spectrum Community Services with Licensed Residential Contract (Page 44)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to award Spectrum Community Services with Licensed Residential Contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- i) Request to approve/Discussion regarding attendance for board members at conferences in 2021 (Page 45)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to approve attendance for board members at conferences in 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- j) Request to approve CBH 2021 Contract - MDHHS - Amendment 1 (Pages 46-52)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to approve CBH 2021 Contract - MDHHS - Amendment 1 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- k) Request to approve MCCMH QAPIP (Page 53)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to approve MCCMH QAPIP - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- l) Request to review/approve Fleet purchases (Page 54)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to review/approve Fleet purchases - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- m) Residential Lease A (Pages 55-65)

MOTION

A motion was made by Phil Kraft, supported by Nick Ciaramitaro, to approve Residential Lease "A" - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

- n) Request to Approve - 2021 CMH Board & Committee Meetings (Dates/Times) (Page 66)

MOTION

A motion was made by Megan Burke, supported by Ryan Fantuzzi, to approve / Receive and File 2021 CMH Board & Committee Meetings -Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

Program and Budget / Full Board Meetings - 6pm Start (The 2nd and 4th Wednesday of the month; unless otherwise noted change)

Recipient Rights Committee - 8am Start (Thursday)

8. Receive and File

a) IR Annual Report and Customer Satisfaction Survey

MOTION

A motion was made by Nick Ciaramitaro, supported by Brian Negovan, to Receive and File IR Annual Report and Customer Satisfaction Survey - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

b) CARF Accreditation Letter and Accreditation Report

MOTION

A motion was made by Nick Ciaramitaro, supported by Brian Negovan, to Receive and File CARF Accreditation Letter and Accreditation Report - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

9. Resolutions

No Resolutions

10. Voucher Listings

a) List of Bills 1.27.21 (Pages 67-158)

MOTION

A motion was made by Tony Plewa, supported by Megan Burke, to approve List of Bills - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

11. Management Report

a) CFO Report

MOTION

A motion was made by Chris O'Connell, supported by Brian Negovan, to Receive and File CFO Report - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

Richard reviewed/discussed the November 2020 Financial Report.

b) CEO Report

MOTION

A motion was made by Megan Burke, supported by Chris O'Connell, to Receive and File the CEO Report - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Brian Negovan, Chris O'Connell, Selena Schmidt, Kathy Vosburg, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Tony Plewa; Nay: None; Abstain: None

Dave's Update:

- Robert Gordon - MDHHS - Resigned; Liz Hurtel - New Director Appointed
- CCBHC - Demonstration Project - October 1, 2021 Implementation Date -Expansion State - Michigan Approved - 1 of 14 sites
- \$1 Million in Cares Act Fund; Close to \$1 million was spent (ie, Technology Upgrades of Hardware and Software, Mobile Health Unit)
- Customer Service Department; Channell Moore recently hired as Customer Service Point Person
- Access Issues - Working on getting more Intake Appointments into Focus Calendar

- Mobile Health Unit - # on Unit will be (1-855-99-MCCMH)

12. Other Possible Agenda Items

No other items.

13. Hearing of the Public

No Public Comment

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Kathy Vosburg at 7:01 PM.