



*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, February 24, 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 6:07 PM, with the reading of the Mission Statement.

Board Members Present: 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

Staff Present: Dave Pankotai, Adam Jenovai, Richard Carpenter, Stacy Coleman, Traci Smith, Sandy Hays, Bruce Dunton, Ameer Briney, Cindy Konal, Helen Klingert, Diane Mezin, TJ LaPorte, Jennifer Jozwiak, Dr. Carmen Serpa, Leslie Garrisi, Lory Valuet

a) CMH Board Member Roll Call

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 - Village of Romeo, MI - Macomb County
- Dana Freers - 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

Board Members Excused: N/A

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, 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

Sean McGregor (Creative Empowerment Opportunities)

5. Minutes

a) Approval of the Minutes of the CMH Full Board Meeting held on January 27, 2021

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve the Minutes of the CMH Full Board Meeting held on January 27, 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

6. Approval of Standing Committee Meetings Minutes/Recommendations

a) Approval of the Minutes of the Program and Budget Committee Meeting held on February 10, 2021

MOTION

A motion was made by Chris O'Connell, supported by Selena Schmidt, to approve the Minutes of the Program and Budget Committee Meeting held on February 10, 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) "NEW" Request to Approve - MCA Early Head Start Contract/Agreement

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to approve MCA Early Head Start Contract/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

b) "NEW" Request to Approve - TAT Training (Transdiagnostic Anxiety Training) - 2 Contracts

MOTION

A motion was made by Megan Burke, supported by Ryan Fantuzzi, to approve TAT Training - 2 contracts - 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) "NEW" Commercial Lease - North Location Estoppel Certificate

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to Approve Commercial Lease Estoppel Certificate - North - 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) "NEW" - Request to approve - RPC Engagement Letter

MOTION

A motion was made by Phil Kraft, supported by Lori Phillips, to approve RPC Engagement Letter - 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 - Request for Proposal / Consulting Services for NCQA MBHO Accreditation and Readiness Assessment

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve request for proposal/consulting services for NCQA MBHO Accreditation and Readiness Assessment - 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 - Request to Issue Contracts for Outpatient Substance Use Disorder Treatment

MOTION

A motion was made by Megan Burke, supported by Chris O'Connell, to approve Request to Issue Contracts for Outpatient Substance Use Disorder Treatment - 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 - Molina Healthcare Amendment to Client Services Agreement (New Rates)

MOTION

A motion was made by Linda Busch, supported by Tony Plewa, to approve Molina Healthcare Amendment to Client Services Agreement (New Rates) - 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

8. Receive and File

No items

9. Resolutions

- a) Amy Follebout - 30 Years

MOTION

A motion was made by Nick Ciaramitaro, supported by Chris O'Connell, to Approve the Resolution for Amy Follebout - 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

10. Voucher Listings

a) List of Bills 2.24.21

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, 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

-Maintaining the Premium Pay increase through September 2021

-Staff Incentive Payments

MOTION

A motion was made by Lori Phillips, supported by Phil Kraft, to Receive and File CFO Report by Richard Carpenter - 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 the December 2020 Financials

MOTION

A motion was made by Lori Phillips, supported by Phil Kraft, to approve maintain the Premium Pay increase through September 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

MOTION

A motion was made by Lori Phillips, supported by Phil Kraft, to Discuss Staff Incentive Payments - Start looking into - 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) CEO Report

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to Receive and File CEO Report by Dave Pankotai - 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

- Provider Presentations were discussed; Providers will be given the opportunity to present to the board
- Dave will be presenting at 3/4/21 (BOC Meeting - Health and Human Services);
- There will be interviews on 3/3/21 for board member candidates.
- MCCMH will not be renewing with Zoom; MCCMH will be transitioning to TEAMS for teleconferences beginning 4/1/21

12. Other Possible Agenda Items

None

13. Hearing of the Public

Bruce Dunton - Crossroads Clubhouse

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Vice-Chair, Phil Kraft at 7:18 PM.

****Vice-Chair Kraft took over the meeting from Chairperson Vosburg at 6:55 PM.**

****RECORDING OF MEETING NOT POSTED DUE TO TECHNICAL DIFFICULTIES**