



*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, March 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 6:01PM, 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

Board Members Excused: N/A

Staff Present: Dave Pankotai, Adam Jenovai, Sandy Hays, Stacy Coleman, Traci Smith, Richard Carpenter, Dawn Pratt, Cristina Mosella, Diane Mezin, Lory Valuet, Amee Briney, Bruce Dunton

Also Present:

a) Board Roll Call

Board Members Present:

- Megan Burke - Remotely - Chesterfield, MI - Macomb County
- Linda Busch - Remotely - Chesterfield, MI - Macomb County
- Nick Ciaramitaro - Remotely - Roseville, MI - Macomb County
- Ryan Fantuzzi - Remotely - Clinton Township, MI - Macomb County
- Dana Freers - Remotely - Fraser, MI - Macomb County
- Phil Kraft - Remotely - Chesterfield, MI - Macomb County
- Brian Negovan - Remotely - Macomb Township, MI - Macomb County
- Chris O'Connell - Remotely - Clinton 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 Nick Ciaramitaro, supported by Megan Burke, 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 Comment

5. Minutes

a) Approval of the Minutes of the CMH Full Board meeting held on February 24, 2021

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve the Minutes of the CMH Full Board meeting held on February 24, 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 March 10, 2021

MOTION

A motion was made by Ryan Fantuzzi, supported by Selena Schmidt, to approve the minutes of the Program and Budget Committee meeting held on March 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) Request Board Approval to contract with 3 vendors for Assertive Community Treatment (ACT) services. (Easterseals Michigan; CNS Healthcare; Hope Network New Passages)

MOTION

A motion was made by Brian Negovan, supported by Selena Schmidt, for approval to contract with 3 vendors for Assertive Community Treatment (ACT services) - 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 Premium Pay Increase

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve premium pay increase - 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) Permission to Issue RFP for Community Needs Assessment

MOTION

A motion was made by Nick Ciaramitaro, supported by Brian Negovan, to issue an RFP for Community Needs 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

- d) NEW - Request to approve increase to hospital rate

MOTION

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

- e) NEW - MCCMH FY 21 Budget Amendment

MOTION

A motion was made by Chris O'Connell, supported by Megan Burke, to approve MCCMH FY 21 Budget Amendment - 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) Resolution - Don Nagy (Chairperson of the Citizens Advisory Council)

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve Resolution for Don Nagy - 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) Resolution - Kathy Vosburg (Chairperson CMH Board)

MOTION

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

10. Voucher Listings

- a) List of Bills 3.24.21

MOTION

A motion was made by Brian Negovan, 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 Nick Ciaramitaro, supported by Lori Phillips, to Receive and File the CFO Report (January 2021 Monthly 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

b) CEO Report

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, 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:

- Using Trend Data
- Changes to Homeless Outreach Services
- Clubhouse (Technology Upgrades)

12. Other Possible Agenda Items

a) Compliance/Due Process Presentation (Stacy Coleman)

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to Receive and File Compliance/Due Process Presentation - 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) REMINDER - CMH Board Program and Budget Meeting - April 14, 2021 @6pm REMINDER - CMH Full Board Meeting - April 28, 2021 @6pm

13. Hearing of the Public

Public Comment - Sean McGregor

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Kathy Vosburg at 6:55PM.