



*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, April 28, 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 and Roll Call

There being a quorum present, the meeting was called to order by Vice-Chairperson, Phil Kraft, at 6:01 PM, with the reading of the Mission Statement.

Board Members Present: Megan Burke, Linda Busch, Nick Ciaramitaro, Ryan Fantuzzi, Dana Freers, Phil Kraft, Mark Kilgore, Lori Phillips, Selena Schmidt, Antoinette Wallace

Board Members Excused: Chris O'Connell

Staff Present: Dave Pankotai, Stacy Coleman, Adam Jenovai, Sandy Hays, Cristina Mosella, Cindy Konal, TJ LaPorte, Diane Mezin, Ambrosia Jackson, Bruce Dunton, Helen Klingert, Traci Smith, Richard Carpenter, Dr. Carmen Serpa, Lory Valuet

BOARD ROLL CALL:

- 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
- Dana Freers - Remotely - Fraser, MI - Macomb County
- Mark Kilgore - Remotely - Eastpointe, MI - Macomb County
- Phil Kraft - Remotely - Chesterfield, MI - Macomb County
- Lori Phillips - Remotely - Macomb Township, MI - Macomb County
- Selena Schmidt - Remotely - Shelby Township, MI - Macomb County
- Antoinette Wallace - Remotely, Mt. Clemens, MI - Macomb County

a) Pledge of Allegiance to the Flag

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Ryan Fantuzzi, supported by Megan Burke, to Adopt the Agenda - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; 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 March 24, 2021

MOTION

A motion was made by Dana Freers, supported by Linda Busch, to approve the minutes of the CMH Full Board Meeting held on March 24, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

a) Approval of the Minutes of the Nominating Committee meeting held on April 23, 2021

- Recommended Candidates for CMH Board Officers (ACTION ITEM)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve the Minutes of the Nominating Committee held on April 23, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

A motion was made by Ryan Fantuzzi, supported by Megan Burke that there are no other nominations for the CMH Board positions - Motion Passes, Yea:

Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

b) Approval of the Minutes of the Program and Budget Committee meeting held on April 14, 2021

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to Approve the Minutes of the Program and Budget Committee meeting held on April 14, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

7. Request to Approve

a) Request to approve rate increase for all Supported Employment service providers.

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to approve rate increase for all

Supported Employment service providers - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- b) Request approval to contract with Cornerstone I, Inc.; Cornerstone II, Inc; Hernandez Home, LLC; Cornerstone AFC, LLC.

MOTION

A motion was made by Selena Schmidt, supported by Linda Busch, to approve contracting with Cornerstone I, Inc; Cornerstone II, Inc.; Hernandez Home, LLC; Cornerstone AFC, LLC

- Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

Board Member Nick Ciaramitaro requested percentage numbers from Cristina Mosella in regards to our providers who are for profit and who are not for profit.

- c) Request to expand All Ways Care contract to include Supported Employment Services.

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to expand All Ways Care contract to include Supported Employment Services - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- d) Request to expand the existing contract of Expert Care Management for Occupational, Physical, and Speech Therapy Services (OT/PT/Speech).

MOTION

A motion was made by Selena Schmidt, supported by Linda Busch, to expand the existing contract of Expert Care management for Occupational, Physical, and Speech Therapy Services (OT/PT/Speech - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- e) Approval of MyCare Sub-lease Agreement

MOTION

A motion was made by Dana Freers, supported by Ryan Fantuzzi, to approve the MyCare Sub-lease Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- f) NEW - Suicide Prevention Lifeline Planning 2021 - Part 1

MOTION

A motion was made by Ryan Fantuzzi, supported by Antoinette Wallace, to Suicide Prevention Lifeline Planning 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

8. Receive and File
Nothing to Receive and File
9. Resolutions

- a) Resolution - Tony Plewa (Former CMH Board Member)

MOTION

A motion was made by Megan Burke, supported by Nick Ciaramitaro, to Adopt the Resolution for Tony Plewa - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- b) Resolution - Brian Negovan (Former CMH Board Member)

MOTION

A motion was made by Megan Burke, supported by Nick Ciaramitaro, to Adopt the Resolution for Brian Negovan - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- c) NEW - Dan DeKorse

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to Adopt the Resolution for Dan DeKorse - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

10. Voucher Listings

- a) List of Bills 4.28.21

MOTION

A motion was made by Dana Freers, supported by Linda Busch, to approve the List of Bills - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

Richard will be presenting February Financials at the CMH Program and Budget meeting on 5-12-21; March Financials at the CMH Full Board Meeting on 5-26-2021

- b) CEO Update

Dave's Update:

- Reviewed the Gearing Towards Integration Presentation from the state.
- Dave/Richard discussed cost allocations; how what will this do to operations

12. Other Possible Agenda Items

- a) Provider Presentation - CMMI (Carrie Timmons)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to Receive and File the Provider Presentation - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- b) Presentation - Quality Department (Ambrosia Jackson)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to Receive and File the presentation by the Quality Department - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- c) Presentation - CAC (Lory Valuet)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to Receive and File the presentation regarding CAC - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

- d) Presentation - Substance Use Services (Director - Helen Klingert)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to Receive and File presentation for Substance Use Services - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

13. Hearing of the Public

Sean McGregor gave a provider update.

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 7:49 PM.