



*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, May 26, 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 CMH Full Board meeting was called to order by Chairperson, Phil Kraft, at 6:00PM, with the reading of the Mission Statement.

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

Board Members Excused: N/A

Staff Present: Dave Pankotai, Adam Jenovai, Stacy Colneman, Traci Smith, Cindy Konal, Richard Carpenter, Dr. Serpa, Cristina Mosella, Bruce Dunton, Helen Klingert, Lory Valuet

a) Board Member Roll Call

BOARD ROLL CALL:

- Linda Busch - Remotely - Harrison Township, MI - Macomb County
- Dr. Chris O'Connell - Remotely - Romulus, MI - Wayne County
- Donna Cangemi - Remotely - Sterling Heights, MI - Macomb County
- Nick Ciaramitaro - Remotely - Roseville, MI - Macomb County
- Ryan Fantuzzi - Remotely - Clinton Township, 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
- Donna Cangemi - Remotely - Sterling Heights, MI - Macomb County
- Antoinette Wallace - Remotely, Mt. Clemens, MI - Macomb County

b) Pledge of Allegiance

The Pledge of Allegiance was led by Linda Busch.

2. Reading of the Mission Statement

The Mission Statement was read by Selena Schmidt.

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to adopt the agenda. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

4. Hearing of the Public

1. Crawl, Walk, Jump, Run Therapy Clinic
2. Liberties (Drop In Center)

5. Minutes

a) Approval of the Minutes of the CMH Full Board meeting held on April 28, 2021

MOTION

A motion was made by Chris O'Connell, supported by Lori Phillips, to approve the Minutes of the CMH Full Board meeting held on April 28, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; 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 May 12, 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 May 12, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Request to Approve

a) Request approval to Release a Request (RFP) for Primary Clinical Providers

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve an RFP for Primary Clinical Providers - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

b) Request to approve to contract with the attached list of 27 vendors.

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve contract with

attached list of 27 vendors - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) To approve to contract with Services to Enhance Potential (STEP) and to expand the current contract with New Horizons, for Supportive Employment Services effective June 1, 2021 through September 30, 2021.

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to contract with STEP and to expand the current contract with New Horizons, for Supported Employment Services effective June 1, 2021 through September 30, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request to approve the Updated 2021-2022 MCCMH Committee List - Once approved request to Receive and File the Committee List

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve the Updated 2021-2022 MCCMH Committee List. - When approved this item will be placed in Receive and File - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) NEW - Request to approve Board Resolution from Policy and Legislative Affairs Committee

MOTION

A motion was made by Nick Ciaramitaro, supported by Linda Busch, to approve Board Resolution from Policy and Legislative Affairs Committee - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

The 2021-2022 MCCMH Board Committee list was approved (7d) and requested to placed in Receive and File.

9. Resolutions

No Resolutions

10. Voucher Listings

- a) List of Bills 5.26.21

MOTION

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

11. Management Report

- a) CFO Update - March 2021 Financials

MOTION

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

Richard's Update:

- March 2021 Financials
- Will be reporting more on SCA (Standard Cost Allocations); Upcoming Changes; Systems Redesign

- b) CEO Update

MOTION

A motion was made by Chris O'Connell, supported by Lori Phillips, to Receive and File CEO Update - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

Dave's Update:

- Alan Bolter will be speaking at the June Full Board meeting
- Discussed recent Resolution that was approved (7e)
- Discussed Board Orientation that was given to new board members.

12. Other Possible Agenda Items

- a) Provider Presentation - Flourishing Lives (Sheena Patel - Director of Occupational Therapy)

MOTION

A motion was made by Linda Busch, supported by Megan Burke, to Receive and File Flourishing Lives presentation - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, June 9, 2021 at 6pm
- c) REMINDER: CMH Full Board Meeting - Wednesday, June 23, 2021 at 6pm

13. Hearing of the Public

Sean McGregor (CEO)

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 7:27 PM.