



*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, June 23, 2021, 6:00 PM

COMMITTEE: Full Board

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, Phil Kraft, at 6:02 PM, with the reading of the Mission Statement.

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

Board Members Excused:

Staff Present: Dave Pankotai, Adam Jenovai, Richard Carpenter, Traci Smith, Sandy Hays

Also Present: Alan Bolter (CMHA)

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Linda Busch, 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

No public comments.

5. Minutes

a) Approval of the Minutes of the CMH Full Board meeting held on May 26, 2021.

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve the minutes of the

CMH Full Board meeting held on May 26, 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 CMH Board Program and Budget Committee meeting held on June 9, 2021.

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve the minutes of the CMH Board Program and Budget Committee meeting held on June 9, 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 to reimburse substance use disorder treatment providers for clinicians trained in the use of the ASAM Continuum

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to approve reimbursement of substance use disorder treatment providers for clinicians trained in the use of the ASAM Continuum - 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 Jefferson Wells contract

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to approve Jefferson Wells contract - 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) NEW: Approval of The TM Group, Inc. (Master Services Agreement)

MOTION

A motion was made by Chris O'Connell, supported by Selena Schmidt, to approve The TM Group, Inc. (Master Services Agreement) - 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) NEW: Approval of UKG Agreement for Payroll Services

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to approve UKG Agreement for payroll services - 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: Approval of Macomb Centre Lease

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve Macomb Centre lease - 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

Nothing to Receive and File

9. Resolutions

No Resolutions

10. Voucher Listings

- a) List of Bills 6.23.21

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve list of bills for payment - 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

Richard Carpenter's Update:

- April Financials
- Covid 19 Response Recognition Payments for providers employees (those who provide services in Macomb County).

MOTION

A motion was made by Linda Busch, supported by Dana Freers, to approve the Covid 19 Response Recognition Payments - 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) CEO Update

Dave Pankotai's Update:

- CCBHC Implementation
- Dave did a presentation on CCBHC at the CMHA Conference.
- Currently having return to work discussions in regards to staff.
- Discussed provider staff shortages
- Currently interviewing for the CMH Marketing Director position

12. Other Possible Agenda Items

- a) Alan Bolter - CMHA

MOTION

A motion was made by Nick Ciaramitaro, supported by Linda Busch, to move Alan Bolter's presentation to earlier in 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

- b) REMINDER; CMH Board Workgroup - Tuesday, June 29, 2021 @ 8am via Zoom (BOARD MEMBERS ONLY - via ZOOM)
- c) REMINDER: CMH Policy and Legislative Affairs Committee Meeting - Thursday, July 1, 2021 @ 8am (MCCMH Admin Building)
- d) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, July 14, 2021 @ 6pm
- e) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, July 22, 2021 @ 8am (MCCMH Admin Building)
- f) REMINDER: CMH Full Board Meeting - Wednesday, July 28, 2021 @ 6pm

13. Hearing of the Public

Creative Empowerment Opportunities

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 8:04 PM.