



*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, July 28, 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 6:01 PM, with the reading of the Mission Statement.

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

Board Members Excused: Dana Freers

Staff Present: Dave Pankotai, Adam Jenovai, Richard Carpenter, Ken Melvin, TJ LaPorte, Stacy Coleman, Agnes Ward, Sandy Hays

a) Pledge of Allegiance

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, Mark Kilgore, Antoinette Wallace, Donna Cangemi; 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 on June 23, 2021.

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve the minutes of the CMH Full Board meeting on June 23, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, 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 Program and Budget Committee meeting on July 14, 2021.

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve the minutes of the CMH Program and Budget Committee meeting on July 14, 2021- Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Request to Approve

- a) Request to approve travel and conference attendance for the PCIT (Parent-Child Interaction Therapy) Conference in Orlando, FL - 2 MCCMH Staff Members

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve travel and conference attendance for the PCIT Conference in Orlando, FL - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve nominees for Citizens Advisory Council (CAC).

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve nominees for Citizens Advisory Council (CAC) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to review motion to reconsider Recognition Payments

MOTION

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

- d) Request to sign Substance Use Disorder EGrams Contract Amendments (CSUGS -2021 and SUGS - 2021)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to request approval to sign Substance Use Disorder EGrams Contract Amendments (2) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Request to approve - National Council - Case to Care Training

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve National Council - Case to Care Training - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) Request to approve National Council - 3 Day Adult Virtual Training Contract

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve National Council - 3 Day Adult Virtual Training ontract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) Request to approve National Council - 3 Day Teen Virtual Training Contract

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve National Council - 3 Day Teen Virtual Training Contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- h) Request to approve - MDHHS/PIHP 2021 Amendment #2

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve MDHHS/PIHP 2021 Amendment #2 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- i) Contract Boiler Plate - SUD FYs 22-23

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve Contract Boiler Plate - SUD FYs 22-23 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- j) Contract Boiler Plate - Specialty Service Contract - FYs 22-23

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve Contract Boiler Plate/Specialty Service Contract FYs 22-23 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- k) Request to approve National Council - MTM Services Agreement/Contract

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve National Council - MTM Services Agreement/Contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Chris O'Connell, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

9. Resolutions

- a) Dan Burke - 25 1/2 years of service with MCCMH

MOTION

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

10. Voucher Listings

- a) List of Bills 7.28.21

MOTION

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

11. Management Report

- a) CFO Update

MOTION

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

Update

Richard reviewed the May Financial Report.
Ken Melvin was introduced to the board.

- b) CEO Update

MOTION

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

Update

1. Dave discussed an article that was in the Macomb Daily regarding opioid use in Macomb County. Helen Klingert's comments were a prominent part of the article.
2. The Quality Team was acknowledged in regards to their work checking on providers after recent storms.
3. The PIHP Amendment #2 has been approved. PIHP Amendment #3 will be coming shortly.
4. There will be a budget amendment presented to the OCE and the BOC in regards to the Recognition Payments.
5. The anticipated move of certain CMH offices will begin in September/October (Call Center).
The CMH Admin Building is scheduled to move toward the end of the year.
The new address is 19800 Hall Road (The Macomb Centre).
6. Meetings are scheduled in regards to implementing the new general ledger and payroll system.

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Workgroup - Revenue Spending - Thursday, July 29, 2021 @8am via Zoom
- b) REMINDER: CMH Program and Budget Meeting - Wednesday, August 11, 2021 @ 6pm
- c) REMINDER: CMH Full Board Meeting - Wednesday, August 25, 2021 @ 6pm

13. Hearing of the Public

Sean McGregor from CEO spoke to the board.

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 6:46PM.