



*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, August 25, 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: Antoinette Wallace, Linda Busch, Megan Burke, Selena Schmidt, Lori Phillips, Donna Cangemi, Mark Kilgore, Phil Kraft, Dana Freers

Board Members Excused: Nick Ciaramitaro, Ryan Fantuzzi

Staff Present: Dave Pankotai, Adam Jenovai, Stacy Coleman, Ameer Briney, Traci Smith, Ken Melvin, Richard Carpenter, Rachel Ngare, Kathleen Okray

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

Lisa LePine (Arc of Macomb)

5. Minutes

a) Approval of the minutes of the CMH Full Board Meeting on July 28, 2021.

MOTION

A motion was made by Linda Busch, supported by Antoinette Wallace, to approve the minutes

from the CMH Full Board meeting on 7-28-2021 / Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, 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 Program and Budget Committee meeting on August 11, 2021.

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve minutes of the CMH Program and Budget Committee meeting on 8-11-2021 / Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Request to Approve

- a) Request to approve Teachers Pet Program

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve Teachers Pet Program Agreement - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve TAT (Transdiagnostic Anxiety Treatment) Agreement (2) - Dr. Malcoun and Dr. Yusko

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve TAT agreements (2) - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve PIHP Amendment #3

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve PIHP Amendment #3 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request to approve The Mihalik Group contract

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve The Mihalik Group contract - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

- a) Jennifer Lutostanski - 26 years

MOTION

A motion was made by Linda Busch, supported by Dana Freers, to adopt the Resolution for Jennifer Lutostanski - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Dr. Chris O'Connell (CMH Board Member)

MOTION

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

10. Voucher Listings

- a) List of Bills 8.25.21

MOTION

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

11. Management Report

- a) CFO Update

MOTION

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

Richard's Update:

- June Financials were reviewed/discussed.

-307 Transfer was discussed. (Phil Kraft asked for a one page summary on this item,)

- b) CEO Update

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to Receive and File the CEO Report - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

Dave's Update

- Discussed the Legislative Breakfast that is scheduled for September 10, 2021

- Discussed SART (Sexual Assault Response Team) - Mark Kilgore

- Discussed staffing crisis and working on job fair to help the situation.

12. Other Possible Agenda Items

None

a) REMINDER: CMH Program and Budget Committee Meeting - Wednesday, September 8, 2021 @6pm

b) REMINDER: CMH Full Board Meeting - Wednesday, September 22, 2021 @6pm

13. Hearing of the Public

Sean McGregor (C.E.O)

Lisa Lepine (ARC of Macomb)

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 6:39 PM.