



*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, September 22, 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 06:01 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Linda Busch, Lori Phillips, Selena Schmidt, Megan Burke, Nick Ciaramitaro, Ryan Fantuzzi, Dana Freers, Donna Cangemi

Board Members Excused: Mark Kilgore, Antoinette Wallace

Staff Present: Dave Pankotai, Adam Jenovai, Traci Smith, Stacy Coleman, Richard Carpenter, Ken Melvin

Also Present:

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

Clinic Owner - Tiffany C. - Star Behavior
Parent - Brian B. - Macomb, MI

5. Minutes

a) Approval of the minutes of the CMH Full Board Meeting on August 25, 2021

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to approve the minutes of the CMH Full Board Meeting on August 25, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, 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 September 8, 2021

MOTION

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

7. Request to Approve

- a) Request to approve Nexecute contract

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve the Nexecute contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve MyCare Health Center staffing contract

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve MyCare Health Center staffing contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Donna Cangemi; Nay: None; Abstain: None

- c) Request for approval to travel/attend Compliance Academies- 2 MCCMH Staff

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve travel/attend Compliance Academies - 1 MCCMH Staff member (not 2) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Donna Cangemi; Nay: None; Abstain: None

- d) Request to approve Afia contract

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve Afia contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Donna Cangemi; Nay: None; Abstain: None

- e) Request to approve SUGS-2021 (Amendment 3)

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve SUGS-2021 (Amendment 3) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Donna Cangemi; Nay: None; Abstain: None

- f) NEW - CMHSP 2022 Grant Agreement

MOTION

A motion was made by Selena Schmidt, supported by Donna Cangemi, to approve CMHSP 2022 Grant Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Donna Cangemi; Nay: None; Abstain: None

- g) NEW - Request to approve MDHHS/MCCMH Employee Contract

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve MDHHS/MCCMH Employee contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

No resolutions

10. Voucher Listings

- a) List of Bills 9.22.21

MOTION

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

11. Management Report

- a) CFO Update

Richard's Update:

- Discussed General Ledger Implementation / October 1, 2021 go live / January 1st - Payroll
- Reviewed Monthly Financials - July 2021
- Reviewed - Budget for FY22 (This will be added to the October Program and Budget agenda.)

- b) CEO Update

Dave's Update:

- Dave attended a meeting in Lansing with Representative Mary Whiteford.
- Employee Appreciation Night
- Updates on new building
- NCQA Kickoff meeting with the Mihalik Group
- Discussed CMHSP Revisions

- CCBHC - Certification Process
- Staffing Crisis

12. Other Possible Agenda Items

Nick Ciaramitaro made a motion expressing disappointment on the decision for the Recognition payments.

Linda Busch Supported the motion - to then withdraw her support.

The motion was denied.

- a) REMINDER: CEO Survey & Annual Board Evaluation Due
- b) REMINDER: CMH Program and Budget Meeting - Wednesday, October 13, 2021 @ 6pm
- c) REMINDER: Recipient Rights Advisory Committee Meeting - Thursday, October 21, 2021 @ 8am
- d) REMINDER: CMH Full Board Meeting - Wednesday, October 27, 2021 @ 6pm

13. Hearing of the Public

Sean McGregor - C.E.O.

Parent - Concetta I. - Macomb, MI

Parent - Ms. Miller - Clinton Township, MI

Carmen Z. - Creative Care

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:20 PM.