



*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, October 27, 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 06:00 PM, with the reading of the Mission Statement.

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

Board Members Excused: Selena Schmidt

Staff Present: Dave Pankotai, Sandy Hays, Stacy Coleman, Lory Valuet

Also Present: N/A

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

One Parent

5. Minutes

a) Approval of the minutes of the CMH Full Board Meeting on September 22, 2021

MOTION

A motion was made by Lori Phillips, supported by Ryan Fantuzzi, to approve the minutes of the CMH Full Board meeting on September 22, 2021 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, 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 Program and Budget Committee meeting on October 13, 2021.

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve the minutes of the CMH Program and Budget meeting on October 13, 2021 - Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, 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 approve contract for Health Management Associates

MOTION

A motion was made by Nick Ciaramitaro, supported by Ryan Fantuzzi, to approve a contract with Health Management Associates - Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve FY2022 Interagency Cash Transfer Agreement (ICTA) - Macomb CMH

MOTION

A motion was made by Nick Ciaramitaro, supported by Ryan Fantuzzi, to approve FY2022 Interagency Cash Transfer Agreement (ICTA) - Macomb CMH - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve FY2022 Interagency Cash Transfer Agreement (ICTA) - Macomb County Office of Substance Abuse

MOTION

A motion was made by Nick Ciaramitaro, supported by Ryan Fantuzzi, to approve FY2022 Interagency Cash Transfer Agreement (ICTA) - Macomb County Office of Substance Abuse - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request to approve MISD - 31N Contract

MOTION

A motion was made by Nick Ciaramitaro, supported by Ryan Fantuzzi, to approve MISD - 31N Contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan

Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Request to approve FY2022 MCCMH Budget

MOTION

A motion was made by Nick Ciaramitaro, supported by Ryan Fantuzzi, to approve FY2022 MCCMH Budget - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) Request approval to release a Request for Proposal (RFP) for Behavioral Health Treatment/Applied Behavior Analysis

MOTION

A motion was made by Nick Ciaramitaro, supported by Ryan Fantuzzi to approve the release of an RFP for Behavioral Health Treatment/Applied Behavior Analysis - Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) Request approval to release a Request for Proposal (RFP) for Community Living Support (CLS) Services.

MOTION

A motion was made by Nick Ciaramitaro, supported by Ryan Fantuzzi, to approve the release of an RFP for Community Living Support (CLS) Services - Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- h) Request to approve CCBHC-DCO Agreement

MOTION

A motion was made by Nick Ciaramitaro, supported by Ryan Fantuzzi, to approve the minutes of the CMH Program and Budget meeting on October 13, 2021 - Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

- a) CBH 2021 - Amendment 2

MOTION

A motion was made by Ryan Fantuzzi, supported by Donna Cangemi, to Receive and File the CBH 2021 - Amendment 2 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) CMHSP 2021 - Amendment 1

MOTION

A motion was made by Ryan Fantuzzi, supported by Donna Cangemi, to Receive and File the

CMHSP 2021 - Amendment 1 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

c) CMHSP 2022 Grant Agreement

MOTION

A motion was made by Ryan Fantuzzi, supported by Donna Cangemi, to Receive and File the CMHSP 2022 Grant Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

d) SUGS 2022 - Part 1

MOTION

A motion was made by Ryan Fantuzzi, supported by Donna Cangemi, to Receive and File the SUGS 2022 - Part 1 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

e) SUGS 2021 - Amendment 3

MOTION

A motion was made by Ryan Fantuzzi, supported by Donna Cangemi, to Receive and File the SUGS 2021 - Amendment 3 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

f) CSUGS 2022 - Part 1

MOTION

A motion was made by Ryan Fantuzzi, supported by Donna Cangemi, to Receive and File the CSUGS 2022 - Part 1 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

g) SLCBG 2022 - Part 1

MOTION

A motion was made by Ryan Fantuzzi, supported by Donna Cangemi, to Receive and File the SLCBG 2022 - Part 1 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

h) Board Surveys

MOTION

A motion was made by Ryan Fantuzzi, supported by Donna Cangemi, to Receive and File the Board Surveys - Motion . Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

9. Resolutions

No resolutions.

10. Voucher Listings

a) List of Bills 9.30.21

MOTION

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

11. Management Report

a) CEO Update

CEO Update (Dave Pankotai)

- The MCCMH Fleet was upgraded; there are now 2 new vehicles, with that making a total of 7 cars being used.
- Traci Smith and Dave Pankotai will present at a conference in Grand Rapids on November 5, 2021.
- Dave will present at the Democratic Listening Tour on October 28, 2021.
- Several Board members and the CEO attended the Fall Conference in Traverse City, MI.
- Budget Update; BOC - passed; but now must go for final vote in November. (The BOC did ask questions regarding the money budgeted for trainings and conferences; also discussed interest amount under Substance Use - line item for tracking purposes).

12. Other Possible Agenda Items

a) Provider Presentation - TTI (April Ceno)

b) CAC Update - Lory Valuet

c) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, November 10, 2021 (6pm)

d) REMINDER: CMH Full Board Meeting - **TUESDAY**, November 23, 2021 (6pm) - Date change due to holiday

13. Hearing of the Public

Sean McGregor (Creative Employment Opportunities)

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:37 PM.