



*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, January 26, 2022, 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 06:02 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Mark Kilgore, Donna Cangemi, Lori Phillips, Nick Ciaramitaro, Ryan Fantuzzi, Selena Schmidt, Megan Burke, Antoinette Wallace

Board Members Excused: Linda Busch, Dana Freers

Staff Present: Dave Pankotai, Adam Jenovai, Stacy Coleman, Sandy Hays, Kathleen O'Kray

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Ryan Fantuzzi, to adopt the agenda. Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, 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 December 21, 2021

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve the CMH Full Board

meeting minutes from December 21, 2021 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, 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) No CMH Program and Budget Minutes as the meeting scheduled for 1/12/22 was canceled. There were no minutes to approve as meeting scheduled for 1/12/22 was canceled.

7. Request to Approve

- a) Request to approve MDHHS - CMH PIHP - Amendment 4

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve MDHHS - CMH PIHP - Amendment 4 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve MDHHS - SUGS 2022 Grant - Amendment 1

MOTION

A motion was made by Lori Phillips, supported by Ryan Fantuzzi, to approve MDHHS - SUGS 2022 Grant - Amendment 1 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve MCCMH Board 2022 Meeting Dates

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve the MCCMH Board 2022 meeting dates - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request to finalize the contract to Health Management Associates, Inc. for the purpose of executing a Comprehensive Community Needs Assessment.

MOTION

A motion was made by Ryan Fantuzzi, supported by Megan Burke to approve/finalize the contract to Health Management Associates, Inc. for Comprehensive Community Needs Assessment - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

No items

9. Resolutions

No resolutions

10. Voucher Listings

- a) List of Bills: 12-11-2021 through 1-14-2022

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to approve the list of bills from 12-11-21 through 1-14-22 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

11. Management Report

- a) CEO Update

Dave Pankotai's Update:

- o Change in MCCMH Leadership; Thomas Cole promoted to CIO
- o CCBHC Kickoff Meeting; CCBHC Demonstration Grant; CCBHC Expansion Grant (expires in April - not extending)
- o Finance; Discussed a request for 30 day extension of reporting; FSR - asked to push back to March; Discussed rate adjustments; Items being brought up at February Program and Budget meeting
(Rate comparison in works; Hospital per diem; Residential per diem)

12. Other Possible Agenda Items

- a) Discussion of Special Assessment

This item was discussed and will be brought to the CMH Program and Budget Committee meeting in February 2022 for approval.

The amount for the special assessment discussed was \$34,517.

- b) Compliance/Quality/Due Process/Quality Assessment and Process Improvement Plan (QAPIP) Update - Stacy Coleman

13. Hearing of the Public

Sean McGregor spoke from (C.E.O.)

14. Adjournment

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