



*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, February 23, 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 06:01 PM, with the reading of the Mission Statement.

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

Board Members Excused: Selena Schmidt

Staff Present: Dave Pankotai, Stacy Coleman, Anwar Gulati, Kathleen Okray, Richard Carpenter, 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 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

No public comment

5. Minutes

a) Approval of the minutes of the CMH Full Board meeting on January 26, 2022

MOTION

A motion was made by Linda Busch, supported by Donna Cangemi, to approve the minutes of the CMH Full Board meeting on January 26, 2022 - 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 February 9, 2022
MOTION

A motion was made by Ryan Fantuzzi, supported by Antoinette Wallace, to approve the minutes of the CMH Program and Budget Committee meeting on February 9, 2022 - 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

7. Request to Approve

- a) Request for Approval to contract with Genesee Manor for Specialized Licensed Residential Services.

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve contract with Genesee Manor for Specialized Licensed Residential Services - 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) Request for Approval to contract with PsyGenics for Primary Provider Services

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve contract with PsyGenics for Primary Provider Services - 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 MDHHS Amendment for CMHSP 2022 - Community Mental Health Services Programs 2022

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve MDHHS Amendment for CMHSP 2022 - Community Mental Health Services Programs 2022 - 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 for Approval to provide a rate increase for contracted hospital providers.

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve a rate increase for contracted hospital providers - 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 the Special Assessment in the amount of \$34,517.

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve the Special Assessment in the amount of \$34,517.00 - 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 to approve Genoa Telepsychiatry contract.

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve Genoa Telepsychiatry 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

- g) Request to approve MCCMH Printing Budget

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve MCCMH Printing 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

- h) Request to approve MCCMH Media Campaign Budget

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve MCCMH Media Campaign 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

- i) Request to approve Sugarbush lease

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve Sugarbush lease - 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

- j) Request for Approval to provide a rate increase for all specialized residential providers.

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve rate increase for all specialized residential providers - 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

- k) *NEW ITEM - Request to approve the Citizens Advisory Council (CAC) Candidates for Appointment

MOTION

A motion was made by Lori Phillips, supported by Donna Cangemi, to approve the Citizens Advisory Council (CAC) candidates for appointment 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

- I) *NEW ITEM - Request to approve a rate increase of 8.62% for all other services beginning March of 2022

MOTION

A motion was made by Linda Busch, supported by Ryan Fantuzzi, to approve rate increase of 8.62% for all other services beginning March of 2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: Lori Phillips

**It was asked if a list of current rates be provided - including categories for non-residential/non-hospital services. What does "all other" mean?

- 8. Receive and File
No Items
- 9. Resolutions

- a) Steven Smith

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to adopt Resolution for Steven Smith - 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

- 10. Voucher Listings

- a) List of Bills 1-15-22 through 2-11-22

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve vouchers/bills from 1-15-22 through 2-11-22 - 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) CFO Update

Richard Carpenter Update:

- o Richard discussed the December 2021 Financials
- o There will be a new report out of the new General Ledger system.
- o There will be a revenue increase in April 2022.

b) CEO Update

Dave Pankotai Update:

- o Aaron Thomas (Legal Counsel) leaving Macomb County.
- o Thanked providers for pandemic work during staff shortages.
- o NCQA Consultation; - Readiness survey and 2 year plan
- o Discussed Alan Bolter email - Bills 597 & 598
- o Discussed MCHE - March 3rd Meeting
- o Discussed CCBHC Expansion: Goal is 3,000 (2 years); currently at 94%; Ending expansion; focusing on demonstration
- o MiHealth Link; Rate adjustment
- o Update on UKG system / Traci Smith

c) QAPIP - Stacy Coleman

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to Receive and File the report from Stacy Coleman - 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

12. Other Possible Agenda Items

** Ryan Fantuzzi brought up the situation in Ukraine and what Outreach can be done.

a) REMINDER: CMH Program and Budget Meeting - Wednesday, March 9, 2022 @6pm

b) REMINDER: CMH Full Board Meeting - Wednesday, March 23, 2022 @6pm

13. Hearing of the Public

Sean McGregor - C.E.O.

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:16 PM.