



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

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

Board Members Excused: Selena Schmidt, Megan Burke

Staff Present: Dave Pankotai, Adam Jenovai, Traci Smith, TJ LaPorte, Kathleen Okray, Bruce Dunton, Sandy Hays

Also Present: N/A

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

Nancy from Liberties spoke.

5. Minutes

a) Approval of the minutes of the CMH Full Board meeting on February 23, 2022

MOTION

A motion was made by Lori Phillips, supported by Linda Busch, to approve the minutes of the CMH Full Board meeting on February 23, 2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, 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 Board Program and Budget Committee meeting on March 9, 2022

MOTION

A motion was made by Lori Phillips, supported by Dana Freers, to approve the minutes of the CMH Board Program and Budget Committee meeting on March 9, 2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Approval of the minutes of the CMH Board Personnel Committee meeting on March 11, 2022

MOTION

A motion was made by Lori Phillips, supported by Dana Freers, to approve the minutes of the CMH Board Personnel Committee meeting on March 11, 2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Request to Approve

- a) NEW - Request approval allowing the CEO to move forward with the plan presented at the Personnel Committee meeting in conjunction with County HR.

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve CEO to move forward with the plan presented at the Personnel Committee meeting in conjunction with County HR - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request approval to release a Request for Proposals (RFP) for Specialized Licensed Residential Service providers.

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve the release of an RFP for Specialized Licensed Residential Service Providers - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request approval to release a Request for Proposal (RFP) to complete the Medicaid Verification Audit.

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve the release of a RFP to complete the Medicaid Verification Audit - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request approval on the Service Expansion proposal for Creative Empowerment Opportunities.

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve the Service Expansion proposal for Creative Empowerment Opportunities - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Request approval on ARC of Macomb Service Expansion

MOTION

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

- f) Request approval to provide a rate increase to contracted hospital providers.

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve a rate increase to contracted hospital providers - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) Request approval of The Mihalik Group Consulting Agreement Addendum

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve the Mihalik Group Consulting Agreement Addendum - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- h) Request approval of LocumTenens Client Agreement and Amendment

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve Locum Tenens Client Agreement and Amendment - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- i) Request approval of Jackson & Coker Agreement and Addendum

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve Jackson & Coker Agreement and Addendum - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori

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

- j) Request approval of IMAGINE/InnovaTel K Agreement

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve IMAGINE/InnovaTel K Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- k) Request approval for Consilium Agreement for Locum Tenens Coverage

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve the Consilium Agreement for Locum Tenens Coverage - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- l) Request approval of Iris Telehealth Services Agreement

MOTION

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

- m) Request to approve Medversant contract (draft version pending legal approval)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to move this item to the April 13, 2022 CMH Program and Budget Committee meeting for "FINAL" vote - Motion. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- n) Request to approve MCG Contract - 3rd Amendment - Relicensing Agreement

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve MCG Contract - 3rd Amendment - Relicensing Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- o) Request approval for Out of State Travel / Conference Attendance (3 employees)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve Out of State Travel / Conference Attendance (3 employees) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

No Items

9. Resolutions

No items

10. Voucher Listings

- a) List of bills 2-12-22 through 3-11-22

MOTION

A motion was made by Linda Busch, supported by Ryan Fantuzzi, to approve the list of bills 2-12-22 through 3-11-22 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update :

- January Financials were reviewed

- b) CEO Update

CEO Update:

- Dave met with the Provider Alliance.

- CAC (Citizens Advisory Council) - New Members

- Marketing Update (Radio Spot/TV Spot/ Billboards)

- Leadership Team Meeting / Strategic Planning Meetings were discussed.

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, April 13, 2022 @ 6pm

- b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, April 21, 2022

- c) REMINDER: CMH Full Board Meeting - Wednesday, April 27, 2022 @ 6pm

13. Hearing of the Public

Sean McGregor - C.E.O. (Creative Empowerment Opportunities)

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:33 PM.