



*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, April 27, 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: Phil Kraft, Nick Ciaramitaro, Lori Phillips, Donna Cangemi, Selena Schmidt, Mark Kilgore, Brian Zajac, Dana Freers, Linda Busch, Antoinette Wallace, Megan Burke

Board Members Absent/Excused: Ryan Fantuzzi

Staff Present: Dave Pankotai, Adam Jenovai, Traci Smith, 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 Selena Schmidt, to adopt the agenda. Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

4. Hearing of the Public

Kathy Swantek

5. Minutes

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

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve CMH Full Board meeting Minutes from 3-23-2022 Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

****Nick Ciaramitaro stated that his voting for items 6a & 6b should have been marked "abstained". Those items were corrected.**

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the Minutes of the Nominating Committee meeting held on April 25, 2022
- Recommended Candidates for CMH Board Officers (ACTION ITEM)

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to approve the Minutes of the Nominating Committee meeting held on April 25, 2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

A motion was made by Nick Ciaramitaro, supported by Megan Burke, recommending candidates for CMH Board Officer - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- b) Approval of the minutes of the CMH Board Program and Budget Committee meeting on April 13, 2022

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to approve the Minutes of the CMH Board Program and Budget Committee meeting held on April 13, 2022
- Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

7. Request to Approve

- a) Requesting approval of Teledoc Health Services Agreement - (Approved by Legal)

MOTION

A motion was made by Donna Cangemi, supported by Megan Burke, to approve Teledoc Health Services Agreement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- b) Requesting approval of RPC Engagement Letter - Compliance Approval - (Approved by Legal)

MOTION

A motion was made by Donna Cangemi, supported by Megan Burke, to approve RPC Engagement Letter - Compliance Approval - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft,

Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- c) Request to approve a 10% rate increase for CCBHC DCO's (Designated Collaborating Organizations)
MOTION

A motion was made by Donna Cangemi, supported by Megan Burke, to approve 10% rate increase for CCBHC DOC's - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

8. Receive and File

No Items

9. Resolutions

No Resolutions

10. Voucher Listings

- a) List of Bills 3/17/2022 through 4/14/2022

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve list of bills 3/17/2022 through 4/14/2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

February Financials were reviewed and discussed.

- b) CEO Update

Dave Pankotai Update:

- Summary of rate increases; email will be sent to all board members.
- Generators for provider homes were discussed.
- CCBHC Demonstration Certification was approved.
- There will be a Jail Diversion follow-up meeting next week.
- May 1 through May 7th - Recognition of Federal/State/Local Public Employees

12. Other Possible Agenda Items

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 06:41 PM.