



*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, June 22, 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, Lori Phillips, Donna Cangemi, Selena Schmidt, Mark Kilgore, Megan Burke, Linda Busch, Ryan Fantuzzi, Dana Freers, Antoinette Wallace, Brian Zajac

Board Members Excused: Nick Ciaramitaro

Staff Present: Dave Pankotai, Adam Jenovai, Stacy Coleman, TJ LaPorte, Ken Melvin, 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 Megan Burke, supported by Ryan Fantuzzi, to adopt the agenda. Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; 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 May 25, 2022

MOTION

A motion was made by Ryan Fantuzzi, supported by Lori Phillips, to approve the minutes of the CMH Full Board meeting on May 25, 2022 - **Motion Passed**. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) The CMH Program and Budget Meeting scheduled for June 8, 2022 was cancelled. There are no minutes to approve.

7. Request to Approve

- a) Request to approve an RFP for Psychiatric Review Services

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to approve an FP for Psychiatric Review Services - **Motion Passed**. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- b) Request to approve an RFP to contract with an agency to train Direct Services Professionals

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve an RFP to contract with an agency to train Direct Services Professionals - **Motion Passed**. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- c) Request to approve the Statement of Work Medicaid Verification Audit - Jefferson Wells (Approved by Legal)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve the Statement of Work Medicaid Verification Audit - Jefferson Wells - **Motion Passed**. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- d) Request to approve Residential Lease "A" (Approved by Legal)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve Residential Lease "A" - **Motion Passed**. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- e) Request to approve Residential Lease "B" (Approved by Legal)

MOTION

A motion was made by Ryan Fantuzzi, supported by Megan Burke, to approve Residential Lease "B" - **Motion Passed**. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- f) Request to approve CBH - 2022 - Intensive Crisis Stabilization Services Expansion (ICCS) Final Amendment and Veterans Systems Navigator

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve CBH - 2022 - Intensive Crisis Stabilization Services Expansion (ICCS) Final Amendment and Vetn's Systems Navigator - **Motion Passed**. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

8. Receive and File

No items to receive and file.

9. Resolutions

- a) No Resolutions at this time.

10. Voucher Listings

- a) Approval of Voucher Listings

MOTION

A motion was made by Selena Schmidt, supported by Antoinette Wallace, to approve Voucher Listings 5-14-2022 through 6-10-2022 - **Motion Passed**. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO - Update (Ken Melvin)

- April Financials were reviewed

- b) CEO Update

CEO Update (Dave Pankotai)

- Senate Bill 714 was passed at state level; This bill is contingent on the passing of Bills 597/598.

- It was suggested that a CMH Board Policy and Legislative Affairs Committee consider having another meeting to discuss these items.

- Dave is currently working on a spending plan; once completed will be presented to the board

12. Other Possible Agenda Items

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

b) REMINDER: CMH Recipient Rights Advisory Board Committee Meeting - Thursday, July 21, 2022 @ 8am - (CMH Administration Building)

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

13. Hearing of the Public

Sean McGregor - From C.E.O.

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:24 PM.