



*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, July 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, Lori Phillips, Nick Ciaramitaro, Selena Schmidt, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi, Brian Zajac, Megan Burke, Linda Busch

Board Members Excused: Antoinette Wallace

Staff Present: Dave Pankotai, Adam Jenovai, Sandy Hays, Traci Smith, Richard Carpenter, Ken Melvin, Bruce Dutton

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to adopt the agenda. Motion Passed.

Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

4. Hearing of the Public

Nancy W. - Director of Liberties, Inc.

5. Minutes

a) Approval of the minutes of the CMH Full Board meeting on June 22, 2022

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve the minutes of the CMH Full Board meeting on June 22, 2022 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: Nick Ciaramitaro

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the minutes of the CMH Board Program and Budget Committee meeting on July 13, 2022.

MOTION

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

7. Request to Approve

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

MOTION

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

- b) Request to approve the Molina Rate Amendment for 2022 - (Approved by Legal and Finance)

MOTION

A motion was made by Ryan Fantuzzi, supported by Dana Freers, to approve the Molina Rate Amendment for 2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- c) Request to approve National Council for Mental Wellbeing Agreement to Provide Consulting Services - 2 Case to Care Trainings - (Approved by Legal)

MOTION

A motion was made by Ryan Fantuzzi, supported by Dana Freers, to approve National Council for Mental Wellbeing Agreement - Case to Care Trainings - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- d) Request to approve Lakeview Consultant, LLC "CCBHC Evaluation & Program Development Proposal" - (Approved by Legal)

MOTION

A motion was made by Ryan Fantuzzi, supported by Dana Freers, to approve Lakeview Consultant,

LLC "CCBHC Evaluation & Program Development Proposal" - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

- e) Request to approve Medversant Addendum - Enrollment Services (Approved by Legal)

MOTION

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

8. Receive and File

- a) NEW ITEM: Request for Safehaus Improvements

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to Receive and File Safehaus Improvements - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

9. Resolutions

- a) No Resolutions at this time.

10. Voucher Listings

- a) Approval of Voucher Listings 6-11-2022 through 7-15-2022

MOTION

A motion was made by Megan Burke, supported by Linda Busch, to approve voucher listings 6-11-2022 through 7-15-2022 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi, Brian Zajac; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update - Richard Capenter

- May Financials were discussed.

- b) CEO Update

CEO Update (Dave Pankotai)

- Attorney position posted for MCCMH

- Dave gave an update regarding the Director's Meeting/Forum

- Spending and Accomplishments email shared with the board

- #988/National Suicide Hotline- Active July 16, 2022; Crystal Bouissi from MCCMH was on local WDIV to discuss.

- Workforce Shortages
- Budget Updates discussed

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, August 10, 2022 @ 6pm
- b) REMINDER: CMH Full Board Meeting - Wednesday, August 24, 2022 @ 6pm

13. Hearing of the Public

Sean McGregor (C.E.O)
Bruce Dunton (MCCMH - Clubhouse)

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:37 PM.