



*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, September 28, 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: Phil Kraft, Nick Ciaramitaro, Lori Phillips, Mark Kilgore, Donna Cangemi, Ryan Fantuzzi, Antoinette Wallace, Megan Burke, Dana Freers, Selena Schmidt

Board Members Excused: Linda Busch, Brian Zajac

Staff Present: Dave Pankotai, Sandy Hays, Traci Smith, Stacy Coleman, Anwar Gulati, Bruce Dunton, Richard Carpenter

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to adopt the agenda.

Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

****A motion was made to add item "O" under #7 (Request to Approve). Motion made by Megan Burke, supported by Selena to approve the amended agenda - Motion Passed - Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, 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) Minutes of the Regular Meeting of the CMH Full Board held on July 27, 2022

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to approve the CMH Full Board meeting minutes from July 27, 2022 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) There were no minutes for the CMH Full Board meeting on August 24, 2022 due to not having a quorum.

No minutes to approve.

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the minutes of the CMH Board Program and Budget Committee meeting on August 10, 2022.

MOTION

A motion was made by Dana Freers, supported by Antoinette Wallace, to approve the CMH Board Program and Budget Committee meeting minutes from August 10, 2022 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Approval of the minutes of the CMH Board Executive Committee Meeting - Tuesday, August 30, 2022.

MOTION

A motion was made by Dana Freers, supported by Nick Ciaramitaro, to approve the CMH Board Executive Committee meeting minutes from August 30, 2022 (with suggested changes to header of minutes template) - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Approval of the minutes of the CMH Board Program and Budget Committee Meeting - Wednesday, September 14, 2022

MOTION

A motion was made by Dana Freers, supported by Nick Ciaramitaro, to approve the CMH Board Program and budget Committee meeting minutes from September 14, 2022 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Request to Approve

- a) Requesting final approval - E & M Code Increase

MOTION

A motion was made by Ryan Fantuzzi, supported by Antoinette Wallace, to give final approval - E &

M Code Increase - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Requesting final approval - Costs surrounding the painting of the interior of the North location
MOTION

A motion was made by Ryan Fantuzzi, supported by Antoinette Wallace, to give final approval - Costs surrounding the painting of the interior of the North location - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Requesting final approval - Residential Lease "A"
MOTION

A motion was made by None, supported by None, to give final approval - Residential Lease "A" - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Requesting final approval - Residential Lease "B"
MOTION

A motion was made by Ryan Fantuzzi, supported by Dana Freers, to give final approval - Residential Lease "B" - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Requesting final approval - Residential Lease "C"
MOTION

A motion was made by Ryan Fantuzzi, supported by Antoinette Wallace, to give final approval - Residential Lease "C" - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) Requesting final approval - Residential Lease "D"
MOTION

A motion was made by Ryan Fantuzzi, supported by Antoinette Wallace, to give final approval - Residential Lease "D" - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) Requesting final approval - To request an RFI (Request for Information) for Engagement Center Programming
MOTION

A motion was made by Ryan Fantuzzi, supported by Antoinette Wallace, to give final approval - Requesting RFI for Engagement Center Programming - Motion Passed. Yea: Nick Ciaramitaro, Phil

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

- h) Requesting final approval - Approval to issue a RFI (Request for Information) for Recovery Housings Services for women with children.

MOTION

A motion was made by Ryan Fantuzzi, supported by Antoinette Wallace, to give final approval - RFI for Recovery Housing Services for women and children - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- i) Requesting final approval - Azara Healthcare DRVS Agreement

MOTION

A motion was made by Ryan Fantuzzi, supported by Antoinette Wallace, to give final approval - Azara Healthcare DRVS Agreement - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- j) Requesting final approval - Afia Contract (Renewal)

MOTION

A motion was made by Ryan Fantuzzi, supported by Antoinette Wallace, to give final approval - Afia Contract (Renewal) - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- k) **Requesting final approval - 2023 Fiscal Budget - VERSION 2

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to give final approval - 2023 Fiscal Budget - Version 2 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- l) Requesting final approval - MDHHS - SUGS 2022 - Amendment 3

MOTION

A motion was made by Nick Ciaramitaro, supported by Antoinette Wallace, to give final approval - MDHHS - SUGS 2022 - Amendment 3- Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- m) Requesting final approval - Rehmann Contract

MOTION

A motion was made by Nick Ciaramitaro, supported by Antoinette Wallace, to give final approval - Regnabb Contract - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- n) *NEW - Requesting final approval to not renew MI Health Link contract.

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to give final approval - to not renew MI Health Link contract - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- o) *NEW - Requesting final approval of CAC candidates.

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to give final approval - CAC candidates - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

- a) Request to Receive and File - CBH 2022 - Amendment 2

MOTION

A motion was made by Antoinette Wallace, supported by Dana Freers, to Receive and File - CBH 2022 - Amendment 2 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to Receive and File - MDHHS PIHP - Procurement Contract 2097 - Amendment 6

MOTION

A motion was made by Antoinette Wallace, supported by Dana Freers, to Receive and File - MDHHS PIHP - Procurement Contract 2097 - Amendment 6- Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to Receive and File - CMH Request for 15 Passenger Van / 10 Passenger Van

MOTION

A motion was made by Antoinette Wallace, supported by Dana Freers, to Receive and File - 15 Passenger Van/10 Passenger Van - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) *NEW - Request to Receive and File - SUGS 2023

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to Receive and File - SUGS 2023 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) *NEW - Request to Receive and File - CSUGS - 2023

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to Receive and File - CSUGS - 2023 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) *NEW - Request to Receive and File - CSUGS 2022 - Amendment 3

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to Receive and File - CSUGS 2022 - Amendment 3 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- g) *NEW - Request to Receive and File - CBH 2023

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to Receive and File - CBH 2023 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- h) *NEW - Request to Receive and File - MDHHS CCBH 2023

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to Receive and File - MDHHS CCBH 2023 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

9. Resolutions

- a) No Resolutions

10. Voucher Listings

- a) Approval of Vouchers/Invoices for the timeframe of 8-13-22 through 9-23-2022

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve the vouchers/invoies for the timeframe of 8-13-22 through 9-23-2022 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update (Richard Carpenter)

o July Financials were discussed and reviewed.

b) CEO Update

CEO Update (Dave Pankotai)

o Dave introduced Linda Pente (New Assistant Corporate Counsel).

o RFP request will be coming at the October Program and Budget meeting in regards to a Crisis Stabilization Unit.

o Critical staff shortages were discussed.

o At the next BOC (Board of Commissioners) meeting the CMH budget will be presented by Dave and Ken Melvin.

12. Other Possible Agenda Items

a) REMINDER: Crossroads 29th Annual Open House - Wednesday, October 5, 2022 2-6pm

b) REMINDER: CMH Policy and Legislative Committee Meeting - Thursday, October 6, 2022 @ 8:30am (CMH Administration Building)

c) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, October 12, 2022 @ 6pm

d) REMINDER: CMH Full Board Meeting - Wednesday, October 26, 2022 @ 6pm

13. Hearing of the Public

1. Liberites

2. Sean McGregor (C.E.O)

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:51 PM.