



*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, January 24, 2024, 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, Selena Schmidt, Lori Phillips, Mark Kilgore, Donna Cangemi, Ryan Fantuzzi, Wayne Conner, Antoinette Wallace, Megan Burke

Board Members Excused: Nick Ciaramitaro, Linda Busch, Dana Freers

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, Ken Melvin, Sandy Hays, Bruce Dunton

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Donna Cangemi, supported by Ryan Fantuzzi, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

4. Hearing of the Public

1. Bruce Dunton and Angel from Crossroads Clubhouse
2. Maria (Parent)

5. Minutes

- a) Approval of the Minutes of the Regular Meeting of the CMH Full Board held on Tuesday, November 21, 2023

MOTION

A motion was made by Mark Kilgore, supported by Lori Phillips, to approve the minutes of the CMH Full Board held on Tuesday, November 21, 2023 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) CMH Full Board Meeting - Wednesday, December 27, 2023 - CANCELED (No meeting minutes)
There were no minutes to approve.

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) CMH Board Program and Budget Committee Meeting - Wednesday, December 21, 2023 - CANCELED (No meeting minutes)
There were no minutes to approve.
- b) Approval of the CMH Board Program and Budget Committee meeting held on Wednesday, January 10, 2024.

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve minutes of the CMH Board Program and Budget Committee meeting held on Wednesday, January 10, 2024 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

7. Request to Approve

- a) **NEW ITEM - Request to approve MDHHS - Substance Use and Gambling Services FY2024 Amendment (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to approve MDHHS - Substance use and Gambling Services FY2024 Amendment - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) **NEW ITEM - Request to approve a contract with GOVHR for the purpose of assisting in the search for a MCCMH CEO. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Ryan Fantuzzi, to approve a contract with GOVHR for the purpose of assisting in the search for a MCCMH CEO - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) **NEW ITEM - Request approval to purchase 2 vehicles at a cost not exceeding \$40,000 each.

MOTION

A motion was made by Selena Schmidt, supported by Ryan Fantuzzi, to approve the purchase of 2 vehicles at the cost of not exceeding \$40,000 each - Motion Passed. Yea: Phil Kraft, Selena

Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Request to approve CMH Board and Committee Meeting Schedule for February 2024 through January 2025.

MOTION

A motion was made by Antoinette Wallace, supported by Ryan Fantuzzi, to approve the CMH Board and Committee Meeting schedule for February 2024 through January 2025

- Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) Request to approve funding for Crawl, Walk, Jump, Run up to the amount of \$10,000

MOTION

A motion was made by Antoinette Wallace, supported by Ryan Fantuzzi, to approve funding for Crawl, Walk, Jump, Run up to the amount of \$10,000 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) Requesting approval to issue a Request for Proposal (RFP) for Multisystemic Therapy.

MOTION

A motion was made by Antoinette Wallace, supported by Ryan Fantuzzi, to approve an RFP be issued for Multisystemic Therapy. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- g) Request to approve Clinical Informatics Certification Training for 4 MCCMH staff members - \$15,600

MOTION

A motion was made by Antoinette Wallace, supported by Ryan Fantuzzi, to approve Clinical Informatic Certification Training for 4 MCCMH staff members - \$15, 600 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- h) Request to approve renewal of Alpha Health Customer Service Agreement (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Ryan Fantuzzi, to approve the renewal of Alpha Health Customer Service Agreement - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

- a) No items.

9. Resolutions

- a) Resolution for Anthony "Tony" Plewa (Former MCCMH Board Member)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, for the resolution for Anthony "Tony" Plewa - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

10. Voucher Listings

- a) Requesting final approval for payment of vouchers from 12-7-2023 through 1-19-2024.

MOTION

A motion was made by Mark Kilgore, supported by Donna Cangemi, for approval for payment of vouchers from 12-7-23 through 1-19-24 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update

Ken Melvin reviewed the November 2023 financials.

- b) Interim CEO Update

Interim CEO Update: (Traci Smith)

- Traci sent out a monthly report to all the board members.
- Recently there have been some Workday glitches. Macomb County is currently working with the state to resolve these issues.
- The Medicaid Health Plans are currently in a bidding process.
- MCCMH pocket guides were handed out to board members.

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, February 14, 2024 @ 6pm
- b) REMINDER: CMH Full Board Meeting - Wednesday, February 28, 2024 @ 6pm

13. Hearing of the Public

No public comment.

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:57 PM.