



*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, February 28, 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, Selena Schmidt, at 06:00 PM, with the reading of the Mission Statement.

Board Members Present: Lori Phillips, Nick Ciaramitaro, Donna Cangemi, Mark Kilgore, Antoinette Wallace, Selena Schmidt, Wayne Conner, Dana Freers

Board Members Excused: Linda Busch, Phil Kraft, Megan Burke, Ryan Fantuzzi

Staff Present: Traci Smith, Helen Klingert, Sandy Hays, Tema Pefok, Bruce Dunton, Jeff Clark, TJ LaPorte, Tony Gaglio, Ken Melvin, Nicole Gabriel, Kayla Collins

Others: Alan Bolter

#### a) Pledge of Allegiance

#### 2. Reading of the Mission Statement

#### 3. Adoption of Agenda

##### MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to adopt the agenda. Motion Passed. Yea: Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

#### 4. Hearing of the Public

No public comments.

#### 5. Minutes

- a) Approval of the Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, January 24, 2024

**MOTION**

A motion was made by Mark Kilgore, supported by Lori Phillips, to approve the minutes of the Regular Meeting minutes of the CMH Full Board held on Wednesday, January 24, 2024 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; 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 held on Wednesday, February 14, 2024.

**MOTION**

A motion was made by Nick Ciaramitaro, supported by Donna Cangemi, to approve the CMH Board Program and Budget Committee meeting minutes held on Wednesday, February 14, 2024 - Motion Passed. Yea: Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

7. Request to Approve

- a) Request to approve residential lease "A". (Approved by legal)

**MOTION**

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve residential lease "A" - Motion Passed. Yea: Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Request to approve the MEA (Middle Eastern American) Campaign. (Approved by legal)

**MOTION**

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve the MEA campaign - Motion Passed. Yea: Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) Request to approve Health Management Associates (HMA) Agreement. (Approved by legal)

**MOTION**

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve HMA Agreement - Motion Passed. Yea: Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Requesting to approve contracting with Trizetto Provider Solutions (Approved by legal)

**MOTION**

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve contracting with Trizetto Provider Solutions - Motion Passed. Yea: Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) Requesting to approve contracting with Payground Inc. (Approved by legal)

**MOTION**

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve contracting with **Payground, Inc.** - Motion Passed. Yea: Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) **\*\*NEW ITEM:** Request to approve QAPIP (Presentation; Evaluation FY23- Qtr1 2024; Narrative FY24-FY25; Workplan FY2024)

**MOTION**

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve QAPIP Evaluation FY23-Qtr 1 2024; Narrative FY24-FY25; Workplan FY2024 - Motion Passed. Yea: Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- g) **\*\*NEW ITEM:** Request to approve a 5-year lease located at 105 Cass, Mt. Clemens, MI 48043 for Substance Use Engagement Center. (Approved by legal)

**MOTION**

A motion was made by Lori Phillips, supported by Wayne Conner, to approve a 5-year lease located at 104 Cass, Mt. Clemens, MI 48043 for SUD Engagement Center - Motion Passed. Yea: Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

- a) No items.

9. Resolutions

- a) No Resolutions

10. Voucher Listings

- a) Requesting final approval for payment of vouchers from 1-25-24 through 2-15-24.

**MOTION**

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve payment of vouchers from 1-25-24 through 2-15-24 - Motion Passed. Yea: Nick Ciaramitaro, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

**CFO Update**

- o Ken discussed current open items with the state.
- o The December financial were discussed and reviewed.

b) Interim CEO Update

**Interim CEO Update**

- o Traci sent out her update to the board for review. There is a CSU Project Overview included in this report.
- o There are currently a few media activities taking place with MCCMH. There is a MEA/TV interview scheduled, and also CBS News will be doing a report on last year's winners of the Mental Health Awards.
- o The draft Strategic Plan is available to view and to make suggestions.
- o Medicaid Health Plans have been reaching out to MCCMH. They are interested in us becoming one of their Mental Health providers.
- o The Mental Health Matters Awards Ceremony is in May. We are still needing nominations at this time.

12. Other Possible Agenda Items

- a) Alan Bolter Presentation
- b) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, March 13, 2024 @ 6pm
- c) REMINDER: CMH Full Board Meeting - Wednesday, March 27, 2024 @ 6pm

13. Hearing of the Public

Kayla Collins (MCCMH Communications Manager)  
Kathleen L. (COO - Crawl, Walk Jump & Run)

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Selena Schmidt at 07:25 PM.