



*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, March 27, 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 06:02 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Wayne Conner, Lori Phillips, Dana Freers, Megan Burke

Board Members Excused: Linda Busch, Selena Schmidt, Ryan Fantuzzi

Board Members Absent: Antoinette Wallace

Staff Present: Traci Smith, Helen Klingert, Sandy Hays, Tony Gaglio, TJ LaPorte, Ken Melvin, Bruce Dutton

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Minutes

- a) Approval of the Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, February 28, 2024

MOTION

A motion was made by Mark Kilgore, supported by Donna Cangemi, to approve the minutes of the CMH Full Board meeting held on Wednesday, February 28, 2024 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the CMH Board Program and Budget Committee meeting held on Wednesday, March 13, 2024.

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve the minutes of the CMH Program and Budget Committee meeting held on March 13, 2024 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

7. Request to Approve

- a) Request to approve Plante Moran RealPoint Letter of Engagement for Consulting Services, (approved by legal)

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve Plante Moran RelPoint Letter of Engagement for Consulting Services - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Request to approve MCCMH employee (Tanekqua Drakeford) to attend an out-of-state conference (988 Behavioral Health Care System) in Chicago, IL from April 30, 2024, to May 2, 2024.

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve MCCMH employee Tanekqua Drakeford to attend an out of state conference - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) Request to approve residential lease "A". (approved by legal)

MOTION

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

- d) Request to approve residential lease "B". (approved by legal)

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve residential lease "B" - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: Non

- e) Request to approve residential lease "C". (approved by legal)

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve residential lease "C" - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) Request to approve Eating Disorders Training using Integrated Health Block Grant Funds not to exceed \$10,000. (approved by legal)

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve Easting Disorders Training using Integrated Health Block Grant Funds not to exceed \$10,000 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- g) Request to approve Transdiagnostic Anxiety Training (TAT) and Exposure Response Prevention Training (ERP) - 2 Trainers - for a total of \$40,000 using the Integrated Health Block Grant Fund. (approved by legal)

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve Transdiagnostic Anxiety Training (TAT) and Exposure Response Prevention Training (ERP) - 2 Trainers for \$45,000 using the Integrated Health Block Grant Fund - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- h) Request to approve PUPs Check In Software using the MDHHS provided and approved technology grant funds. (approved by legal)

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve PUPs Check In Software using the MDHHS provided and approved technology grant funds - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- i) Request to approve funds from the MDHHS provided and approved MDHHS technology grant for promotional and marketing materials not to exceed \$15,000.

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve funds from the MDHHS provided and approved MDHHS technology grant for promotional and marketing materials not to exceed \$15,000 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- j) Request to approve grant funded purchases for Integrated Care.

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve grant funded purchases for Integrate Care - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

- a) No items.

9. Resolutions

- a) No Resolutions

10. Voucher Listings

- a) Request to approve vouchers from 2-16-24 through 3-14-24.

MOTION

A motion was made by Mark Kilgore, supported by Lori Phillips, to approve vouchers from 2-16-24 through 3-14-24 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update

- January Financials were discussed.
- The summary of the Fiscal Year 2023 Financial Results was also discussed and reviewed.

- b) Interim CEO Update

Interim CEO Update

- Mobile Crisis Handout
- The CMH Board Report will be sent out to all board members.

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, April 10, 2024 @ 6pm
- b) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, April 18, 2024 @ 8am (CMH Admin Bldg.)
- c) REMINDER: CMH Full Board Meeting - Wednesday, April 24, 2024 @ 6pm

13. Hearing of the Public

1. Nancy (Director of Liberties) - August 16, 2024, Grand Opening
2. Bruce and Angel from Crossroads Clubhouse.

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:46 PM.