



*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, April 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 06:07 PM, with the reading of the Mission Statement.

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

Board Members Excused: Ryan Fantuzzi, Linda Busch

Staff Present: Ken Melvin, Tony Gaglio, Sandy Hays, Helen Klingert, Traci Smith, Jeff Clark

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, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, 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, March 27, 2024

MOTION

A motion was made by Mark Kilgore, supported by Lori Phillips, to approve the minutes of the CMH Full Board meeting held on Wednesday, March 27, 2024 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the minutes from the CMH Board Program and Budget Committee meeting held on Wednesday, April 10, 2024.

MOTION

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

7. Request to Approve

- a) ****NEW** - Request to approve recommended candidates for CMH Board Officers.

MOTION

A motion was made by Lori Phillips, supported by Megan Burke, to close the nominations - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

MOTION

A motion was made by Lori Phillips, supported by Megan Burke, to approve recommended candidates for CMH Board Officers - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

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

MOTION

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

- c) Request to approve furniture purchase for 10 (used) cubicles for The North Program not to exceed \$15,000.

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to approve furniture purchase for 10 (used) cubicles for the North Program not to exceed \$15,000 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Request to approve the offering contracts to two Women's Specialty substance use treatment providers.

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to approve the offering of contracts to two Women's Specialty Substance Use treatment providers. Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) Request to approve offering contracts to five outpatient substance use treatment providers.

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to approve offering contracts to five outpatient substance-use treatment providers - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) Request approval to release a Request for Proposal (RFP) for Behavioral Health Treatment/Applied Behavior Analysis.

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to release an RFP for Behavioral Health Treatment/Applied Behavior Analysis - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- g) Request approval to release a Request for Proposal (RFP) for Behavioral Management Services.

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to release a RFP for Behavioral Management Services - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- h) Request to approve grant funded purchases for Integrated Care - IHC Fair on August 24, 2024, supplies not to exceed \$24,000.

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to approve grant funded purchases for Integrated Care - IHC Fair on August 24, 2024 - Supplies not to exceed \$24,000 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

- a) No items.

9. Resolutions

- a) Resolution for Ingrid Boettcher

MOTION

A motion was made by Mark Kilgore, supported by Megan Burke, to approve Resolution for Ingrid Boettcher - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

10. Voucher Listings

- a) Request to approve vouchers from 3-15-24 through 4-12-24.

MOTION

A motion was made by Donna Cangemi, supported by Megan Burke, to approve vouchers from 3-15-24 through 4-12-24 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update

- o February 2024 financials were reviewed and discussed.
- o An update was given regarding outstanding issues with the state.
- o Workday issues with Macomb County were discussed.

- b) Interim CEO Update

Interim CEO Update

- o The board report was sent out on 4/24/24 to all board members.
- o Agnes Ward did an interview with CBS.
- o The CMH Crisis Call Center received an accreditation letter.
- o An update on Genoa / Pharmacy at the North location was given.
- o Traci reviewed the handouts given to board members.

12. Other Possible Agenda Items

- a) Autism Presentation - Janet Mara
- b) REMINDER: CMH Program and Budget Meeting - Wednesday, May 8, 2024 @ 6pm
- c) REMINDER: CMH Full Board Meeting - Wednesday, May 22, 2024 @6pm

13. Provider Comments

No provider comments.

14. Hearing of the Public

No public comments.

15. Closed Session

MOTION

A motion was made by Megan Burke, supported by Nick Ciaramitaro, to enter into a closed session - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

16. Request to Approve

MOTION

A motion was made by Dana Freers, supported by Megan Burke, to approve the candidates chosen for in-person interviews for the CEO position at MCCH - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

17. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:47 PM.