



*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, May 8, 2024, 6:00 PM

COMMITTEE: Program and Budget Committee

COMMITTEE CHAIR/VICE CHAIR: Chair Fantuzzi, Vice Chair Freers

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., Mt. Clemens - 9th Floor of the Macomb County Building

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Vice-Chairperson, Dana Freers, at 06:00 PM, with the reading of the Mission Statement.

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

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

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, TJ LaPorte, Sandy Hays, Cristina Mosella, Bruce Dunton, Gail Turri, Jeff Clark

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Request to Approve

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

MOTION

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

- b) Request to approve a marketing campaign budget not to exceed \$88,000.

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve a marketing campaign budget not to exceed \$88,000 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) Request to approve an amendment to our CMHSP Agreement with MDHHS. (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve an amendment to our CMHSP Agreement with MDHHS - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Request to approve releasing a Request for Proposal (RFP) for Outpatient Services

MOTION

A motion was made by Nick Ciaramitaro, supported by Phil Kraft, to approve releasing a RFP for Outpatient Services - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) Request to approve releasing a Request for Proposal (RFP) for Adult Mobile Crisis Services.

MOTION

A motion was made by Nick Ciaramitaro, supported by Wayne Conner, to approve releasing an RFP for Adult Mobile Crisis Services - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) Request to approve renewal of LinkedIn agreement (\$15,280). (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve renewal of LinkedIn agreement for \$15,280 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- g) Request to approve Brainier Subscription Agreement (\$100,870) and Amendment. (Approved by legal)

MOTION

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve Brainier Subscription Agreement (\$100,870) and Amendment - Motion Passed. Yea: Nick Ciaramitaro, Phil

Kraft, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner;
Nay: None; Abstain: None

- h) Request to approve attendance at an out-of-state training session for Crossroads Clubhouse staff members.

MOTION

A motion was made by Wayne Conner, supported by Phil Kraft, to approve attendance at an out-of-state training session for Crossroads Clubhouse staff members - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

6. Receive and File

No items.

7. Resolutions

No items.

8. Other Possible Agenda Items

a) Interim CEO Update

Traci Smith Update:

- o The Budget was approved at the state level.

- Items discussed were tiered rates at hospitals that must be implemented by July 1, 2024; Autism and defined rates; Peers/Hospitals.

- o The current CMH Counsel has resigned effective June 3, 2024. MCCMH will begin a search for this position.

b) REMINDER: CMH Board Personnel Committee Meeting - Monday, May 20, 2024 @12pm

c) REMINDER: CMH Full Board Meeting - Wednesday, May 22, 2024 @6pm

9. Provider Comments

No comments.

10. Hearing of the Public

No public comments.

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Vice - Chairperson, Dana Freers at 06:35 PM.