



*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 10, 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, Selena Schmidt, Lori Phillips, Mark Kilgore, Donna Cangemi, Wayne Conner, Phil Kraft, Megan Burke, Dana Freers, Antoinette Wallace

Board Members Excused: Linda Busch, Ryan Fantuzzi

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, 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

- Rebecca Davis (Parent)
- Misty Lawrence (My Independent Living)

5. Request to Approve

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

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve CMH Board and Committee Meeting Schedule for February 2024-January 2025 - 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 funding for Crawl, Walk, Jump, Run up to the amount of \$10,000

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve funding for Crawl, Walk, Jump, Run up to \$10,000 - 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

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

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve the issuing of a Request for Proposal (RFP) for Multisystemic Therapy - 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 Clinical Informatics Certification Training for 4 MCCMH staff members - \$15,600

MOTION

A motion was made by Megan Burke, supported by Mark Kilgore, to approve Clinical Informatics Certification Training for 4 MCCMH staff members (\$15,600) - Motion. 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 renewal of Alpha Health Customer Service Agreement (Approved by legal)

MOTION

A motion was made by Phil Kraft, supported by Selena Schmidt, to approve the renewal of Alpha Health Customer Service Agreement - 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. Receive and File

- a) New Provider - Zawadi USA (approved by Phil Kraft - CMH Board Chair)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve New Provider - Zawadi USA - 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

7. Resolutions

8. Other Possible Agenda Items

a) Interim CEO Update

Interim CEO Update (Traci Smith)

- Traci discussed Conflict Free Assessment & Planning (aka Conflict Free Case Management). There has not been a lot of information from MDHHS regarding this topic.
- It is a Federal rule that as a CCBHC you must provide 51% of your services directly. The state of Michigan currently does not enforce this. They are looking to move towards that. This item is still outstanding.
- We are still looking at real estate in 2024 for an Engagement Center. At some point, we will be coming back to you regarding this issue.
- Targeted Case Management; We continue to meet with the jail regarding services that will be provided.
- We are meeting with Henry Ford Hospital. We are going to have our own Veterans Service Officer in the next 30 days or so. They will be stationed at our West location.
- Leadership Intensifier training will begin soon. This is to further develop the second tier staff. We will give you updates on the progress.

b) REMINDER: CMH Full Board Meeting, Wednesday, January 24, 2024 @ 6pm

9. Hearing of the Public

No Public Comment

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Vice Chairperson, Dana Freers at 06:36 PM.