



*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 14, 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 Chairperson, Ryan Fantuzzi, at 06:01 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Selena Schmidt, Lori Phillips, Donna Cangemi, Mark Kilgore, Nick Ciaramitaro, Ryan Fantuzzi, Dana Freers

Board Members Excused: Linda Busch, Megan Burke, Antoinette Wallace, Wayne Conner

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 Selena Schmidt, supported by Mark Kilgore, to adopt the agenda. Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; 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 Selena Schmidt, supported by Lori Phillips, to approve residential lease "A" - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

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

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve MEA (Middle Eastern American) campaign. Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

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

A motion was made by Phil Kraft, supported by Selena Schmidt, to approve Health Management Associates (HMA) agreement. - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

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

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

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

A motion was made by Donna Cangemi, supported by Lori Phillips, to proceed with contracting with **Payground, Inc.** for credit card processing services - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

- a) No items.

7. Resolutions

- a) No Resolutions

8. Other Possible Agenda Items

- a) Interim CEO Update

Interim CEO (Traci Smith) Update

- Helen Klingert discussed the Engagement Center. A location was found in Mt. Clemens. There are 2 different grant funds being used for this project.
- Traci sent out a "draft" Strategic Plan to all the board members to review.

- The Macomb Daily had an article about our Mental Health Matters Award Ceremony.
- Traci reviewed a chart regarding Crisis Line calls for FY22, FY23 and FY24.

b) REMINDER: CMH Full Board Meeting - Wednesday, February 28, 2024 @6pm

c) REMINDER: CMH Program and Budget Meeting - Wednesday, March 13, 2024 @6pm

9. Hearing of the Public

1. Ash Daniels

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Ryan Fantuzzi at 06:37 PM.