



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

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

Board Members Absent: Nick Ciaramitaro

Staff Present: Traci Smith, Helen Klingert, Sandy Hays, TJ LaPorte, Tony Gaglio, Chanell Moore, Jeff Clark, Tema Pefok, Agnes Ward, Nicole Gabriel

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to adopt the agenda. Motion Passed.
Yea: Phil Kraft, 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. Request to Approve

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

MOTION

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

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

MOTION

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

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

MOTION

A motion was made by Wayne Conner, supported by Megan Burke, to approve the offering of contracts to two women's specialty substance-use treatment providers - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

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

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve offering contracts to five (5) outpatient substance-use treatment providers - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

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

MOTION

A motion was made by Phil Kraft, supported by Mark Kilgore, to release a RFP for Behavioral Health Treatment/Applied Behavior Analysis - Motion Passed. Yea: Phil Kraft, 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 Management Services.

MOTION

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

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

6. Receive and File

a) MCCMH Member Satisfaction Survey - 2023

MOTION

A motion was made by Phil Kraft, supported by Megan Burke, to Receive and File - MCCMH Member Satisfaction Survey-2023 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

7. Resolutions

a) No Resolutions

8. Other Possible Agenda Items

a) Customer Service Presentation - Chanell Moore

b) Interim CEO Update

Interim CEO Update

- Concerns regarding Workday regarding finance. Ken Melvin will give an update at the full board meeting on 4-24-24.
- Traci discussed the AOT Grant that MCCMH received. This item will be brought before the board on an upcoming agenda.
- There was a Macomb Daily article recently regarding board members and being reappointed to the MCCMH Board.
- There has been another interview scheduled with MEA-TV.
- Safety issues regarding the north location are being addressed. We are currently getting pricing on items and securing installation.
- There will be leadership members attending the ribbon cutting ceremony for Wayne County's Crisis Stabilization Unit (CSU).

c) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, April 18, 2024 @ 8am (CMH Admin Bldg.)

d) REMINDER: CMH Full Board Meeting - Wednesday, April 24, 2024 @ 6pm

9. Provider Comments

No provider 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 06:43 PM.