



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, July 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 06:02 PM, with the reading of the Mission Statement.

Board Members Present: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi

Board Members Excused: Selena Schmidt, Ryan Fantuzzi, Wayne Conner

Staff Present: Traci Smith, Helen Klingert, Sandy Hays, Tema Pefok, TJ LaPorte, John Brophy, Dan Gill, Thomas Cole

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: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

4. Hearing of the Public

Miss Oaks (Parent)

5. Request to Approve

a) Request to approve Nexecute contract for Leadership Intensifier - Round 2 in the amount of \$54,975.00. (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve Nexecute contract for Leadership Intensifier - Round 2 in the amount of \$54,975 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve HappyOrNot contract renewal - \$8,455.21 (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Phil Kraft, to approve HappyOrNot contract renewal in the amount of \$8,455.21 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve Residential Lease "A" (Approved by legal)

MOTION

A motion was made by Nick Ciaramitaro, supported by Megan Burke, to approve Residential Lease "A" - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Request to approve Residential Lease "B" (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve Residential Lease "B" - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

- a) MCCMH WEST - Relocation Update

MOTION

A motion was made by Antoinette Wallace, supported by Phil Kraft, to Receive and File the MCCMH WEST relocation update - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) CCBH-2024 (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Linda Busch, to Receive and File CCBH-2024 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) CBH-2024 (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to Receive and File CBH-

2024 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) QAPIP Workplan Update - CY 2024 Quality Assessment Performance Improvement Plan
MOTION

A motion was made by Linda Busch, supported by Megan Burke, to Receive and File QAPIP Workplan Update 2024 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Resolutions

No Resolutions

8. Other Possible Agenda Items

- a) Interim CEO Update

Interim CEO Update

- Traci discussed CSU and funding concerns.
- The state budget was discussed.

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

- c) REMINDER: CMH Full Board Meeting - Wednesday, July 24, 2024 @6pm (New Location - 6555 15 Mile Road - Clinton Township, MI)

9. Provider Comments

No provider comments.

10. Hearing of the Public

No public comment.

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Vice Chairperson, Dana Freers at 07:05 PM.