



*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, June 26, 2024, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Schmidt

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES

1. Call to Order

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

Board Members Present: Linda Busch, Lori Phillips, Donna Cangemi, Nick Ciaramitaro, Phil Kraft, Wayne Conner, Selena Schmidt, Dana Freers

Board Members Excused: Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, Ken Melvin, TJ LaPorte, Bruce Dunton, Anwar Gulati, Laura Hitzelburger, John Brophy, Dan Gill, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

Bruce Dunton - Crossroads Clubhouse

5. Minutes

a) Approval of the Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, May 22, 2024

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve the minutes of the Regular Meeting of the CMH Full Board held on Wednesday, May 22, 2024 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: Nick Ciaramitaro

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) The CMH Board Program and Budget Committee meeting scheduled for June 12, 2024, was canceled. There are no minutes to approve.
There were no minutes to approve.

7. Request to Approve

- a) Request to approve the purchase of 300 AMSR (Assessing and Managing Suicide Risk) Outpatient manuals for a total of \$36,975. (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve the purchase of 300 AMSR Outpatient manuals for total of \$26,975.00 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Request to approve MDHHS - PIHP Amendment 2 (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Donna Cangemi, to approve MDHHS - PIHP Amendment 2 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) Request to approve CAC (Citizen Advisory Council) candidates.

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve CAC (Citizen Advisory Council) candidates - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Request to approve Conflict Free Resolution.

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to approve the recommendation from the CMH Board Policy & Legislative Committee to approve the Conflict Free Resolution. - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) Request to approve/adopt ISF Resolution.

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to approve and adopt the recommendation from the CMH Board Policy & Legislative Committee regarding the ISF Resolution - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

A motion was made by Nick Ciaramitaro, supported by Selena Schmidt, to make a change to the ISF Resolution (1st page / 5th whereas to be removed). Motion passed: Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

A motion was made by Lori Phillips, supported by Selena Schmidt, to adopt the revised version of the ISF Resolution - Motion passed: Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) Request to approve HMA Amendment #1 to Letter Agreement in the amount of \$36,500 (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Wayne Conner, to approve HMA Amendment #1 to letter agreement in the amount of \$36,500 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- g) Request to approve FY24-FY25 Campership Contract (Approved by legal)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve FY24-FY25 Campership Contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- h) Request to approve MCCMH to provide Capacity Building funding to Dearborn Speech and Sensory Center dba MetroEHS Pediatric Therapy up to the amount of \$102,000.00 (Approved by legal / pending signature of provider.)

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve MCCMH providing Capacity Building funding to Dearborn Speech and Sensory Center dab MetroEHS Pediatric Therapy up to the amount of \$102,000 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- i) Request to approve offering a Multisystemic Therapy Services (MST) contract to CARE of Southeastern Michigan.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve offering a Multisystemic Therapy Services (MST) contract to CARE of Southeastern Michigan - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

- a) Facility Presentation - 6555 15 Mile Road, Sterling Heights (WEST)

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to Receive and File the facility presentation for 6555 15 Mile Road - WEST - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Operation Safer World

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to Receive and File presentation on Operation Safer World - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

9. Resolutions

No Resolutions.

10. Voucher Listings

- a) Voucher listings 5-16-24 through 6-13-24.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve voucher listings 5-16-24 through 6-13-24 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update

- April Financials were discussed/reviewed.

- b) Interim CEO Update

Interim CEO Update

- The CMH Board Report was sent out today to all board members.
- The CMH Leadership Intensifier Graduation was held recently. Board members Linda Busch and Donna Cangemi attended the event.
- Traci recently met with the county regarding housing.
- MI Health Link: We no longer have 2 providers. We will be ending our agreement with them.
- The Waskul letter was discussed.

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, July 10, 2024 @6pm

(Location Change - MCCMH WEST - 6555 15 Mile Road - Sterling Heights)

- 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
(Location Change - MCCMH WEST - 6555 15 Mile Road - Sterling Heights)

13. Provider Comments

No comments.

14. Hearing of the Public

No public comment.

15. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 08:15 PM.