



*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 24, 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 06:04 PM, with the reading of the Mission Statement.

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

Board Members Excused: Wayne Conner, Megan Burke

Staff Present: Traci Smith, Helen Klingert, TJ LaPorte, Dan Gill, John Brophy, Anne Bicego, Richard Carpenter, Gail Turri, Bruce Dunton, Jeff Clark

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment

5. Minutes

a) Approval of the minutes of the CMH Full Board meeting held on Wednesday, June 26, 2024

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve the minutes of the CMH Full Board meeting held on Wednesday, June 26, 2024 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the minutes from the CMH Board Program and Budget Committee meeting held on Wednesday, July 10, 2024.

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to approve the minutes from the CMH Program and Budget meeting held on Wednesday, July 10, 2024 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Approval of the minutes of the CMH Personnel Committee meeting held on Wednesday, July 10, 2024.

MOTION

A motion was made by Linda Busch, supported by Selena Schmidt, to approve the minutes of the CMH Personnel Committee meeting held on Wednesday, July 10, 2024 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. 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 Linda Busch, to approve the Nexecute contract for Leadership Intensifier - Round 2 in the amount of \$54,975.00 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, 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 Donna Cangemi, supported by Linda Busch, to approve HappyOrNot contract renewal - \$8,455.21 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, 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 Donna Cangemi, supported by Linda Busch, to approve residential lease "A" - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan

Fantuzzi, 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 Donna Cangemi, supported by Linda Busch, to approve residential lease "B" - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) **NEW ITEM - Request to approve the recommendation of Traci Smith to the Macomb County Community Mental Health CEO position.

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to postpone this vote until August's Full Board meeting - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

- a) **NEW ITEM - MDHHS Reportable Events Data Overview

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to Receive and File the MDHHS Reportable Events Data Overview - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) **NEW ITEM - MCCMH Communications Report Q2 - 2024 (Airfoil)

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to Receive and File the MCCMH Communications Report Q2 - 2024 (Airfoil) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

9. Resolutions

- a) No Resolutions.

10. Voucher Listings

- a) Voucher listings 6-14-24 through 7-12-24.

MOTION

A motion was made by Antoinette Wallace, supported by Linda Busch, to approve voucher listings from 6-14-24 through 7-12-24 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft,

Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

11. Management Report

a) CFO Update

CFO Report (Richard Carpenter)

- o Reviewed and Discussed May Financials
- o The I.S.F. was discussed: Concerned about the language in the contract; No response to proposed language; Macomb Daily reached out to discuss this issue.

MOTION

A motion was made by Nick Ciaramitaro, supported by Ryan Fantuzzi, to instruct the negotiating parties on the PIHP Contract that the state's language is unacceptable. - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

b) Interim CEO Update

Interim CEO Update:

- o Stated that the current board report had been sent out to all board members.
- o Discussed the current issues that the county is having with UKG.
- o Traci has implemented an anonymous suggestion box and a "meet with Traci" calendar invite for staff to schedule meetings with her.
- o CCBHC Program - The state is planning to approve 3 new CCBHC sites in Macomb County.

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, August 14, 2024 @6pm **(LOCATION CHANGE: 6555 15 Mile Road - Sterling Heights)
- b) REMINDER: CMH Full Board Meeting - Wednesday, August 28, 2024 @6pm **(LOCATION CHANGE: 6555 15 Mile Road - Sterling Heights)

13. Provider Comments

No provider 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 07:29 PM.