DATE/TIME: Wednesday, August 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, Dana Freers, at 6:00pm, with the reading of the Mission Statement.

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

   Board Members Excused: Linda Busch, Ryan Fantuzzi, Wayne Conner

   Staff Present: Traci Smith, Helen Klingert, Sandy Hays, TJ LaPorte, Jeff Clark, Ken Melvin, Dan Gill, Tony Gaglio

   a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

   MOTION

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

4. Hearing of the Public

   Ms. Thomas (Nurse @ MCCMH WEST)

5. Request to Approve

   a) Request to approve contract with 11:11 via CDW for a 3-year term in the amount of $74,359.60 for Cloud Disaster Recovery. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve a contract with 11:11 via CDW for a 3-year term in the amount of $74,359.60 for Cloud Disaster Recovery - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

b) Request to approve contract with 11:11 via CDW for a 3-year term in the amount of $233,609.08 for Infrastructure as a Service. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve a contract with 11:11 via CDW for a 3 year term in the amount of $233,609.08 for Infrastructure as a Service - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

c) Request to approve a commercial lease with Thirty-Fifth Macomb, LLC for 19800 Hall Road - Clinton Township, MI (2nd Floor). - (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Phil Kraft, to approve/move to CMH Full Board meeting the commercial lease with Thirty-Fifth Macomb, LLC - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: Donna Cangemi; Abstain: None

d) Request to approve a commercial lease with Liberty Professional Center, LLC at 35601 Mound Road - Sterling Heights, MI. (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Megan Burke, to approve/move to the CMH Full Board meeting the commercial lease with Liberty Professional Center, LLC - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: Donna Cangemi; Abstain: None

e) Request to approve CMH Residential Lease "A". (Approved by legal)

MOTION

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

f) Request to approve CMH Residential Lease "B". (Approved by legal)

MOTION

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

g) Request to approve CMH Residential Lease "C". (Approved by legal)

MOTION

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

h) Request to approve CMH Residential Lease "D". (Approved by legal)
MOTION

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

i) Request to approve CMH Residential Lease "E". (Approved by legal)
MOTION

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

j) Request to approve ClearPointe Strategy Proposal - $11,000
MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to approve ClearPointe Strategy Proposal for $11,000 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

k) Request to approve the termination of MI Healthlink contracts.
MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to approve the termination of MI Healthlink contracts - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File
No items to Receive and File.

7. Resolutions
No Resolutions

8. Other Possible Agenda Items

a) Interim CEO Update
Interim CEO Update:
o Traci discussed the MCCMH - ISD Event that took place on August 10, 2024.
o All 3 counties met with Senator Hertel to discuss current CMH issues and concerns.

b) REMINDER: CMH Special Full Board Meeting - August 14, 2024 @ 7pm or immediately following the CMH Board Program and Budget Meeting. (Location: 6555 15 Mile Road, Sterling Heights, MI)

c) REMINDER: CMH Full Board Meeting - Wednesday, August 28, 2024 @ 6pm (Location: 6555 15 Mile Road - Sterling Heights, MI)

9. Provider Comments
   No provider comments.
10. Hearing of the Public
    T. Nicholas
11. Adjournment
    There being no further business for discussion, the meeting was declared adjourned by Chairperson, Dana Freers at 7:35pm .