



*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, September 11, 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, Ryan Fantuzzi, at 06:01 PM, with the reading of the Mission Statement.

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

Board Members Excused: Selena Schmidt, Megan Burke, Antoinette Wallace, Wayne Conner

Staff Present: Traci Smith, Helen Klingert, Sandy Hays, Ken Melvin, Richard Carpenter, TJ LaPorte, Tony Gaglio, Jeff Clark, Cristina Mosella, Dan Gill, Thomas Cole, Nicole Gabriel, Libby Vutci, Lisa Klute

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Request to Approve

- a) Request to approve MRS - Agreement 3313 - Interagency Cash Transfer Agreement - \$4,000 (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Phil Kraft, to approve MRS - Agreement 3313 - ICTA \$4,000 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- b) Request to approve MRS - Agreement 336 - Interagency Cash Transfer Agreement - \$134,360.00 - FY25 (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve MRS - Agreement 336 - ICTA - \$134,360.00 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve MDHHS Agreement with MCCMH for an Eligibility Specialist position for \$74,900 (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve MDHHS Agreement with MCCMH for Eligibility Specialist position for \$74,900 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- d) Request to approve MISD Contracted Services - School Based Therapist - \$269,914.50 (Approved by legal)

MOTION

A motion was made by Dana Freers, supported by Donna Cangemi, to approve MISD Contracted Services - School Based Therapist - \$369,914.50 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- e) Request to approve CBH 2024 Amendment 3 (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Linda Busch, to approve CBH 2024 - Amendment 3 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- f) Request to approve CBH 2025 Contract (Approved by legal)

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve CBH 2025 contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- g) Request to approve CCBH-2025 (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve CCBH-2025 contract

- Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- h) Request to approve Jefferson Wells SOW Billing Verification Audits - \$482,880 (Approved by legal)
MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to Jefferson Wells SOW Billing Verification Audits - \$482,880 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- i) Request to approve a SOW Amendment to the LogicGate contract for \$28,500 (Approved by legal)
MOTION

A motion was made by Phil Kraft, supported by Lori Phillips, to approve SOW Amendment to the LogicGate contract for \$28,500 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- j) Request to approve the purchase of 600 Non-violent Crisis De-escalation manuals for \$17,394.
MOTION

A motion was made by Mark Kilgore, supported by Linda Busch, to approve the purchase of 600 Non-violent Crisis De-escalation manuals for \$17,394 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- k) Request to approve Mental Health Matters 2025 Planning/Contracts - \$35,000
MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve Mental health Matters 2025 Planning/Contracts - \$35,000 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- l) Request to approve the purchase of marketing materials not to exceed \$11,000.
MOTION

A motion was made by Lori Phillips, supported by Donna Cangemi, to approve the purchase of marketing materials not to exceed \$11,000 - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- m) Request to approve PIHP "Edited" 24/25 Contract (Pending legal approval).
MOTION

A motion was made by Mark Kilgore, supported by Donna Cangemi, to approve PIHP "Edited" 24/25 Contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- n) Request to approve MCCMH CEO in collaboration with Macomb County Corporation Counsel to engage outside legal counsel for possible contract questions.
MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve MCCMH CEO

collaboration with Macomb County Corporation Counsel to engage outside legal counsel for possible contract questions - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- o) Request to approve CMHSP Contract (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Dana Freers, to approve CMHSP contract - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- p) Request to approve payment to the State of Michigan \$62,286,951 cash settlement.

MOTION

A motion was made by Donna Cangemi, supported by Phil Kraft, to approve payment to the State of Michigan in the amount of \$62,286.951 cash settlement - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore; Nay: Donna Cangemi; Abstain: None

- q) Request to approve \$1.15 per unit stabilization for all CLS and overnight health and safety providers. (Codes H2015 & T2027). This does not apply to self-directed providers.

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve \$1.15 per unit stabilization for all CLS and overnight health and safety providers (Codes H2015 and T2027). This does not apply to self-directed providers - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

- r) Request to approve the MCCMH 2025 Budget

MOTION

A motion was made by Donna Cangemi, supported by Phil Kraft, to approve MCCMH 2025 Budget - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

6. Receive and File

- a) Wraparound and SED Waiver Presentation - August 2024 (Lisa Klute)

MOTION

A motion was made by Lori Phillips, supported by Linda Busch, to Receive and File the SED Waiver Presentation (August 2024) - Motion Passed. Yea: Linda Busch, Nick Ciaramitaro, Phil Kraft, Lori Phillips, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Donna Cangemi; Nay: None; Abstain: None

7. Resolutions

No Resolutions.

8. Other Possible Agenda Items

- a) New Provider Directory Presentation (Thomas Cole)

b) Update on possible MCCMH WEST relocation.

c) CEO Update

No update.

d) REMINDER: CMH Full Board Meeting - Wednesday, September 25, 2024 @ 6pm (County Admin Bldg - 1 S. Main St., Mt. Clemens - 9th Floor)

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 Chairperson, Phil Kraft at 08:49 PM.