



*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 25, 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 06:05 PM, with the reading of the Mission Statement.

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

Board Members Excused: Nick Ciaramitaro, Megan Burke, Ryan Fantuzzi, Antoinette Wallace

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, Sandy Hays, Richard Carpenter, TJ LaPorte, Nicole Gabriel, Bruce Dunton

a) Pledge of Allegiance

#### 2. Reading of the Mission Statement

#### 3. Adoption of Agenda

##### MOTION

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

#### 4. Hearing of the Public

Mary Daniels, Theresa Miller, Bridget Fonz; Rebecca Cobb, Carrie S., Danette Thomas

#### 5. Minutes

a) (AUGUST AGENDA) Approval of the minutes of the CMH Full Board meeting held on Wednesday, July 24, 2024.

## **MOTION**

A motion was made by Donna Cangemi, supported by Linda Busch, to approve the minutes of the CMH Full Board meeting held on Wednesday, July 24, 2024 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) No meeting minutes for the CMH Full Board meeting that was scheduled for Wednesday, August 28, 2024. This meeting was canceled.

## **6. Approval of Standing Committee Meetings Minutes/Recommendations**

- a) (AUGUST AGENDA) Approval of the minutes from the CMH Board Program and Budget Committee meeting held on Wednesday, August 14, 2024.

### **MOTION**

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve the minutes from the CMH Board Program and Budget Committee meeting held on Wednesday, August 14, 2024 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) (AUGUST AGENDA) Approval of the minutes of the CMH Special Full Board meeting held on Wednesday, August 14, 2024.

### **MOTION**

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve the minutes of the CMH Special Full Board meeting held on Wednesday, August 14, 2024 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) Approval of the minutes of the CMH Program and Budget Committee meeting held on Wednesday, September 11, 2024.

### **MOTION**

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve the minutes of the CMH Program and Budget Committee meeting held on Wednesday, September 11, 2024 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

## **7. Request to Approve**

- a) (AUGUST AGENDA) 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 Linda Busch, supported by Mark Kilgore, to approve the 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: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) (AUGUST AGENDA) Request 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. (Approved by legal)

**MOTION**

A motion was made by Linda Busch, supported by Mark Kilgore, 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: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) (AUGUST AGENDA) Request to approve CMH Residential Lease "A". (Approved by legal)

**MOTION**

A motion was made by Linda Busch, supported by Mark Kilgore, to approve CMH Residential Lease "A" - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) (AUGUST AGENDA) Request to approve CMH Residential Lease "B". (Approved by legal)

**MOTION**

A motion was made by Linda Busch, supported by Mark Kilgore, to approve CMH Residential Lease "B" - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) (AUGUST AGENDA) Request to approve CMH Residential Lease "D". (Approved by legal)

**MOTION**

A motion was made by Linda Busch, supported by Mark Kilgore, to approve CMH Residential lease "D" - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) (AUGUST AGENDA) Request to approve CMH Residential Lease "E". (Approved by legal)

**MOTION**

A motion was made by Linda Busch, supported by Mark Kilgore, to approve CMH Residential Lease "E" - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- g) (AUGUST AGENDA) Request to approve ClearPointe Strategy Proposal - \$11,000 (Approved by legal)

**MOTION**

A motion was made by Linda Busch, supported by Mark Kilgore, to approve ClearPointe Strategy proposal - \$11,000 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- h) (AUGUST AGENDA) Request to approve the termination of MI Healthlink contracts.

**MOTION**

A motion was made by Linda Busch, supported by Mark Kilgore, to approve the termination of the MI Healthlink contracts - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- i) (AUGUST AGENDA) NEW ITEM\*\*: Request to approve Crossroads Clubhouse attendance at the Clubhouse World Seminar on September 27-October 2, 2024 in St. Pete, Florida.  
This item was removed from the agenda as the conference was canceled due to the hurricane.
- j) (AUGUST AGENDA) Request to approve a commercial lease with Thirty-Fifth Macomb, LLC for 19800 Hall Road - Clinton Township, MI (2nd Floor). - (Approved by legal)  
No motion was made to approve this lease.  
This item did not pass / failed.
- k) (AUGUST AGENDA) Request to approve a commercial lease with Liberty Professional Center, LLC at 35601 Mound Road - Sterling Heights, MI. (Approved by legal)  
No motion was made to approve this lease.  
This item did not pass / failed.
- l) 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 Wayne Conner, to approve MRS Agreement 3313 - ICTA - \$4,000 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- m) 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 Wayne Conner, to approve MRS Agreement 336 - ICTA \$134,360.00 - FY24 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- n) 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 Wayne Conner, to approve MDHHS Agreement with MCCMH for an Eligibility Specialist position for \$74,900 Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

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

**MOTION**

A motion was made by Linda Busch, supported by Wayne Conner, to approve the MISD contracted services - School Based Therapist - \$269,914.50 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

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

**MOTION**

A motion was made by Linda Busch, supported by Wayne Conner, to approve CBH 2024

Amendment 3 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

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

**MOTION**

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

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

**MOTION**

A motion was made by Linda Busch, supported by Wayne Conner, to approve CCBH-2025 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

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

**MOTION**

A motion was made by Linda Busch, supported by Wayne Conner, to approve Jefferson Wells SOW billing verification audits - \$482,880 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

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

**MOTION**

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

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

**MOTION**

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

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

**MOTION**

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

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

**MOTION**

A motion was made by Linda Busch, supported by Wayne Conner, to approve the purchase of marketing materials not to exceed \$11,000 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena

Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- x) Request to approve PIHP "Edited" 24/25 Contract (Approved by legal).

**MOTION**

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve PIHP "Edited" 24/25 contract - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- y) 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 Selena Schmidt, to approve MCCMH CEO in collaboration with Macomb County Corporation Counsel to engage outside legal counsel for possible contract questions - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

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

**MOTION**

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve the CMHSP contract - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

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

**MOTION**

A motion was made by Linda Busch, supported by Selena Schmidt, to approve payment to the State of Michigan - \$62,286,951 cash settlement - Motion Failed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore; Nay: Donna Cangemi, Wayne Conner; Abstain: None

A motion was made by Donna Cangemi to table this item until October. There was no support. This item failed.

- bb) 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 & T20247). This does not apply to self-directed providers. - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- cc) Request to approve the MCCMH 2025 Budget

**MOTION**

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve the MCCMH 2025

Budget - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- dd) \*\*NEW ITEM - Request to approve SUGS-2024 Contract Amendments. (Approved by legal)

**MOTION**

A motion was made by Dana Freers, supported by Linda Busch, to approve SUGS-2024 contract amendment - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- ee) \*\*NEW ITEM - Request to approve SUGS-2025 contract grants with MDHHS. (Approved by legal)

**MOTION**

A motion was made by Dana Freers, supported by Donna Cangemi, to approve SUGS-2025 contract grants with MDHHS - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- ff) \*\*NEW ITEM - Request to approve CSUGS-2025 contract grants with MDHHS. (Approved by legal)

**MOTION**

A motion was made by Selena Schmidt, supported by Dana Freers, to approve CSUGS-2025 contract grants with MDHHS - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- gg) \*\*NEW ITEM - Request to approve the 2025 Alternative Outpatient Treatment grant in the amount of \$25,000

**MOTION**

A motion was made by Linda Busch, supported by Lori Phillips, to approve the 2025 Alternative Outpatient Treatment grant in the amount of \$25,000 (approved by legal ) - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

No Resolutions.

10. Voucher Listings

- a) (AUGUST AGENDA) Request to approve vouchers from 7-18-24 through 8-15-24.

**MOTION**

A motion was made by Linda Busch, supported by Selena Schmidt, to approve vouchers from 7-18-24 through 8-15-24 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Request to approve vouchers from 8-22-24 through 9-13-24

**MOTION**

A motion was made by Linda Busch, supported by Selena Schmidt, to approve vouchers from 8-22-

24 through 9-13-24 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

a) CFO Update (June and July Financials)

Tony Gaglio discussed the financials.

b) CEO Update

**CEO Update**

o The CCBHC was discussed.

o Traci Smith sent out the CMH Board Report to all board members.

o There were handouts given and discussed.

12. Other Possible Agenda Items

a) REMINDER: CMH Program and Budget Meeting, Wednesday, October 9, 2024 @6pm

b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, October 17, 2024 @8am (CMH Admin Bldg)

c) REMINDER: CMH Full Board Meeting - Wednesday, October 23, 2024 @6pm

13. Provider Comments

No comments.

14. Hearing of the Public

Bruce Dunton

15. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:02 PM.