



*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

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, December 18, 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: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Nick Ciaramitaro, Donna Cangemi

Board Members Excused: Linda Busch, Antoinette Wallace

Staff Present: Traci Smith, Helen Klingert, Ken Melvin, Cristina Mosella, TJ LaPorte, Drew Van de Grift, Richard Carpenter, Tony Gaglio, Bruce Dunton, Tema Pefok, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

Bruce Dunton & Angel from Crossroads Clubhouse

5. Minutes

a) Approval of the minutes of the CMH Full Board meeting held on Tuesday, November 26, 2024.

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) There are no minutes of the CMH Program and Budget Committee to approve. There was not a meeting scheduled for December.
No minutes to approve.

7. Request to Approve

- a) Request to approve residential lease "A". (Approved by legal)

MOTION

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

- b) Request to approve residential lease "B". (Approved by legal)

MOTION

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

- c) Request to approve residential lease "C". (Approved by legal)

MOTION

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

- d) Request to approve additional workstations for CMH Administration for a cost of \$52,988.30.

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve additional workstations for CMH Administratio for the cost of \$52,988.30 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- e) Request to approve expenses not to exceed \$55,000 for updates to the North lobby.

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve expenses not to exceed \$55,000 for updates to the North lobby - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- f) Request to approve immediate termination of the contract between MCCMH and Oakland Physicians Center dba Pontiac General Hospital upon notice.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve immediate termination of the contract between MCCMH and Oakland Physicians Center dba Pontiac General Hospital upon notice - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke,

Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- g) Request to approve contracting with Bromberg & Associates, LLC for Interpreter services for FY26 & FY27.

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to approve contracting with Bromberg & Associates, LLC for Interpreter services for FY26 & FY27 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- h) Request to approve contracting with Lifeline for Personal Emergency Response System (PERS) services for persons served.

MOTION

A motion was made by Lori Phillips, supported by Dana Freers, to approve contracting with Lifeline for Personal Emergency Response System (PERS) services for persons served - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- i) Request to approve contracting with (3) CCBHCs in Macomb.

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve contracting with (3) CCBHCs in Macomb - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- j) Request to approve contracting with Advanced Therapeutic Solutions, LLC effective December 1, 2024, through September 30, 2025. This will be for music, art, recreation and massage therapy services.

MOTION

A motion was made by Donna Cangemi, supported by Dana Freers, to approve contracting with Advanced Therapeutic Solutions, LLC effective December 1, 2024 through September 30, 2025. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- k) Request to approve the use of the MDHHS grant funds to sustain and expand MCCMHs evidence-based programs.

MOTION

A motion was made by Donna Cangemi, supported by Megan Burke, to approve the use of the MDHHS grant funds to sustain and expand MCCMHs evidence based programs - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- l) Request to approve the MDHHS amended grants for FY25 Integrated Care.

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve the MDHHS amended grants for FY25 Integrated Care - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

8. Receive and File

- a) FY2024 Quality Assessment Performance Improvement Program (QAPIP) Workplan

MOTION

A motion was made by Selena Schmidt, supported by Donna Cangemi, to Receive and File the FY2024 Quality Assessment Performance Improvement Program (QAPIP) Workplan - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- b) Letter of Resignation from MCCMH Board Member Ryan Fantuzzi effective 12-10-24.

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to Receive and File the resignation letter from MCCMH Board Member Ryan Fantuzzi effective 12-10-24 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

9. Resolutions

No Resolutions.

10. Voucher Listings

- a) Request to approve vouchers from 11-16-24 through 12-10-24.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve vouchers from 11-16-24 through 12-10-24 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

The year in review was discussed.

- b) CEO Update

- The CMH Board Report was sent out on 12-17-24 to all board members.
- Board members have the opportunity to have new headshots taken. Information was sent out to all board members.

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, January 8, 2025 @6pm (County Admin Bldg)

b) REMINDER: CMH Full Board Meeting - Wednesday, January 22, 2025 @6pm (County Admin Bldg.)

13. Provider Comments

No provider comments.

14. Hearing of the Public

No public comment.

15. Closed Session

a) To discuss attorney client privilege memo dated 12-18.24. Pursuant to MCL 15.268(1)(h)

MOTION

A motion was made by Donna Cangemi, supported by Megan Burke, to go into a closed session. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

Closed session ended at 8:25pm and board meeting was reopened:

A motion was made by Selena Schmidt, supported by Dana Freers, to approve contracting with Easterseals of Michigan. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

16. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 08:30PM.