



*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: Tuesday, November 26, 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, Mark Kilgore, Donna Cangemi, Wayne Conner

Board Members Excused: Linda Busch, Nick Ciaramitaro, Ryan Fantuzzi, Dana Freers, Antoinette Wallace

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, TJ LaPorte, Bruce Dunton, Chandra Cozart, Sandy Hays, Drew Van de Grift

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: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

4. Hearing of the Public

Chandra Cozart introduced herself as the new MCCMH Chief Privacy & Compliance Officer. Bruce Dunton and Angel (Crossroads Clubhouse)

5. Minutes

- a) Approval of the minutes of the CMH Full Board meeting held on Wednesday, October 23, 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, October 23, 2024 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Approval of the minutes of the CMH Special Full Board meeting held on Tuesday, October 29, 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 Tuesday, October 29, 2024 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the minutes of the CMH Program and Budget Committee meeting held on Wednesday, November 13, 2024.

MOTION

A motion was made by Mark Kilgore, supported by Donna Cangemi, to approve the minutes of the CMH Program and Budget meeting held on Wednesday, November 13, 2024 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

7. Request to Approve

- a) Request to approve lease for MCCMH WEST 6555 15 Mile Road - 3rd Amendment (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve lease for MCCMH WEST 6555 15 Mile Road - Amendment 3 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Request to approve PIHP - Amendment 3 - FY24 (Pending legal approval)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve PIHP - Amendment 3 FY24 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) Request to approve the contract with Traci Smith as MCCMH's CEO beginning 1/1/2025.

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve contract with Traci

Smith as MCCMH's CEO beginning 1/1/25 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Request to approve contracting with Advanced Therapeutic Solutions, LLC effective 12-1-2024, through September 30, 2025.

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve contracting with Advanced Therapeutic Solutions, LLC effective 12-1-24 through 9-30-25 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) Request to approve releasing a Request for Proposal (RFP) to contract with a vendor to conduct the Medicaid Verification Audit.

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve releasing a RFP to contract with a vendor to conduct the medicaid Verification Audit -

Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) Request to approve contracting with New Oakland Children and Family Services (NOFS) for Mobile Crisis Services effective November 1, 2024, to September 30, 2025.

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve contracting with New Oakland Children and Family Services for Mobile Crisis Services - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- g) Request to approve contracting with CARE of Southeastern Michigan for Outpatient Behavioral Health Services effective 10-1-24 through September 30, 2025. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve contracting with CARE of Southeastern Michigan for Outpatient Behavioral Health Services - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- h) Request to approve contracting with Gateway Pediatric Therapy, LLC for Behavioral Management Services from November 1, 2024 through September 30, 2025. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve contracting with Gateway Pediatric Therapy, LLC for Behavioral Management Services - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- i) Request to approve contracting with 4 providers (Akoya Behavioral Health, Autism of America, Mercy Plus and Positive Behavioral Supports) for Behavioral Health Treatment / Applied Behavior

Analysis (ABA) Services effective November 1, 2024, through September 30, 2025. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve contracting with 4 providers (Akoya Behavioral Health, Autism of America, Mercy Plus and Positive Behavioral Supports) - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

No resolutions.

10. Voucher Listings

a) Request to approve vouchers from 10-11-24 through 11-15-24

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve vouchers from 10-11-24 through 11-15-24 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

a) CFO Update

CFO Update

- September financials were reviewed and discussed.

b) CEO Update

CEO Update

Traci had handouts for the board members regarding transportation for consumers.

12. Other Possible Agenda Items

a) REMINDER: NO CMH BOARD PROGRAM AND BUDGET MEETING IN DECEMBER 2024.

b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, December 12, 2024 @8am (CMH Admin Bldg)

c) REMINDER: CMH Full Board Meeting - Wednesday, December 18, 2024 @6pm - County Admin Bldg - 9th Floor

13. Hearing of the Public

No public comment.

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:27 PM.