



*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, October 23, 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 06:02 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner

Board Members Excused: Linda Busch, Nick Ciaramitaro, Selena Schmidt, Ryan Fantuzzi

Staff Present: Traci Smith, Helen Klingert, TJ LaPorte, Tony Gaglio, Ken Melvin, 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 Megan Burke, to adopt the agenda. Motion Passed. Yea: Megan Burke, Donna Cangemi, Dana Freers, Mark Kilgore, Phil Kraft, Wayne Conner, Lori Phillips, Antoinette Wallace; Nay: None; Abstain: None

4. Hearing of the Public

No public comment.

5. Minutes

a) Approval of the minutes of the CMH Full Board meeting held on Wednesday, September 25, 2024.

MOTION

A motion was made by Donna Cangemi, supported by Antoinette Wallace, to approve the minutes

of the CMH Full Board meeting held on Wednesday, September 25, 2024. - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Approval of the minutes of the CMH Special Full Board meeting held on Wednesday, October 9, 2024.

MOTION

A motion was made by Donna Cangemi, supported by Antoinette Wallace, to approve the minutes of the CMH Special Full Board meeting held on Wednesday, October 9, 2024 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, 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, October 9, 2024.

MOTION

A motion was made by Mark Kilgore, supported by Lori Phillips, to approve the minutes of the CMH Program and Budget Committee meeting held on Wednesday, October 9, 2024 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

7. Request to Approve

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

MOTION

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

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

MOTION

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

- c) Request to approve the renewal of the sub-lease for the MyCare space located at the North location. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve the renewal of the sub-lease for the MyCare space located at the North location. - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Request to approve Milliman engagement letter for FY24-FY25 in the amount of \$20,000 to \$22,000. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve Milliman engagement letter for FY24-FY25 in the amount of \$20,000 to \$22,000. - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) Request to approve Afia (SimiTree) SOW and Master Service Agreement in the amount of \$151,515.00. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve Afia (SimiTree) SOW and Master Service Agreement in the amount of \$151,515.00 (10-1-24 to 9-30-26) - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) Request to approve MISD Early On Preschool and Assessment Center Services (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve MISD Early On Preschool and Assessment Center Services - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, 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 9-19-24 through 10-10-24

MOTION

A motion was made by Antoinette Wallace, supported by Mark Kilgore, to approve vouchers from 9-19-24 through 10-10-24 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO UPDATE

- The August financials were reviewed.
- The audit was discussed with the board members.

- b) CEO Update

CEO UPDATE

- Drew Van de Grift was introduced as the new CMH Corporate Counsel.

- Traci discussed the latest information regarding the PIHP contract.
- Medicaid enrollments were discussed.
- MCCMH had their annual Trunk or Treat Night where about 130 staff, board members and their families attended.

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, November 13, 2024 @6pm
- b) REMINDER: CMH Full Board Meeting, TUESDAY, November 26, 2024 @6pm (DAY CHANGE DUE TO HOLIDAY)

13. Provider Comments

No comments.

14. Hearing of the Public

No comments.

15. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:24 PM.