



*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, November 13, 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 Vice-Chairperson, Dana Freers, at 06:00 PM, with the reading of the Mission Statement.

Board Members Present: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner

Board Members Excused: Linda Busch, Megan Burke, Ryan Fantuzzi

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, TJ LaPorte, Cristina Mosella, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. 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 Antoinette Wallace, supported by Lori Phillips, to approve lease for MCCMH WEST 6555 15 Mile Road - 3rd Amendment. Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) ** Request to approve PIHP - Amendment 3 - FY24 (Approved by legal.)

MOTION

A motion was made by Phil Kraft, supported by Antoinette Wallace, to approve PIHP - Amendment 3 - FY24 - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, 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 Selena Schmidt, supported by Wayne Conner, to approve the contract with Traci Smith as MCCMH's CEO beginning 1/1/25. - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, 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 Donna Cangemi, supported by Antoinette Wallace, to approve a contract with Advanced Therapeutic Solutions, LLC. - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, 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 Selena Schmidt, supported by Lori Phillips, to approve releasing a RFP to contract with a vendor to conduct the Medicaid Verification Audit. -

Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, 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 Mark Kilgore, supported by Selena Schmidt, to approve contracting with New Oakland Children and Family Services for Mobile Crisis Services. - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, 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 Antoinette Wallace, supported by Lori Phillips, to approve contracting with CARE of Southeastern Michigan for Outpatient Behavioral Health Services. - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, 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 Antoinette Wallace, supported by Selena Schmidt, to approve contracting with Gateway Pediatric Therapy, LLC for Behavioral Management Services. - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, 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 Selena Schmidt, supported by Lori Phillips, 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. - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

6. Receive and File

- a) Customer Service Call Center Report FY24 Presentation

MOTION

A motion was made by Phil Kraft, supported by Antoinette Wallace, to Receive and File the MCCMH Customer Service Call Center Report FY24 presentation. - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) MCCMH/Airfoil Q3 2024 Communication Report

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to Receive and File the MCCMH/Airfoil Q3 2024 Communication Report. - Motion Passed. Yea: Nick Ciaramitaro, Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

7. Resolutions

No Resolutions.

8. Other Possible Agenda Items

a) CEO Update

CEO UPDATE

- Traci discussed how MCCMH has been involved in 26 events in the community with over 10,000 people attending this year.

b) REMINDER: CMH Full Board Meeting - TUESDAY, November 26, 2024 @ 6pm

9. Provider Comments

No provider comments.

10. Hearing of the Public

No public comments.

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Vice-Chairperson, Dana Freers at 06:34 PM.