



*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 9, 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 Chairperson, Ryan Fantuzzi, at 06:01 PM, with the reading of the Mission Statement.

Board Members Present: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner

Board Members Excused: Nick Ciaramitaro, Dana Freers

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, Sandy Hays, Rachel Ngare, TJ LaPorte

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Wayne Conner, to adopt the agenda. Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, 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 residential lease "A" (Approved by legal)

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve residential lease "A" - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, 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 Linda Busch, supported by Mark Kilgore, to approve residential lease "B" - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, 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 Donna Cangemi, supported by Mark Kilgore, to approve the renewal of the sub-lease for the MyCare space located at the North location. - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, 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 Donna Cangemi, supported by Selena Schmidt, to approve Milliman engagement letter for FY24-FY25 in the amount of \$20,000 to \$22,000. - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, 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 Antoinette Wallace, supported by Lori Phillips, to approve Afia (SimiTree) SOW and Master Service Agreement in the amount of \$151,515.00 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, 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 Wayne Conner, to approve MISD Early On Preschool and Assessment Center Services - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

6. Receive and File
No Items.
7. Resolutions

No Resolutions.

8. Other Possible Agenda Items

a) CEO Update

CEO Update

- o It was announced that Helen Klingert is now the new MCCMH COO effective 9/30/24.
- o The state has requested changes in the Assessment Tools used.

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 (1 S. Main St. - 9th Floor - BOC Conference Room)

9. Provider Comments

No provider comments.

10. Hearing of the Public

No public comment.

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Ryan Fantuzzi at 06:10 PM.