



*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, January 8, 2025, 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: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro

Board Members Excused: Linda Busch, Selena Schmidt

Staff Present: Traci Smith, Helen Klingert, Sandy Hays, Drew Van de Grift, Ken Melvin, Nicole Gabriel, Jeff Clark

Also Present: Alan Bolter (CMHA)

a) Pledge of Allegiance

#### 2. Reading of the Mission Statement

#### 3. Adoption of Agenda

##### MOTION

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

#### 4. Hearing of the Public

No public comment.

#### 5. Request to Approve

a) Request to approve RPC Engagement Letter - Compliance Audit for FY24 - \$24,000 (Approved by legal)

## **MOTION**

A motion was made by Nick Ciaramitaro, supported by Antoinette Wallace, to approve RPC Engagement Letter - Compliance Audit for FY24- \$24,000 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- b) Request to approve a three-year lease for a location in Sterling Heights, MI for the Substance Use Engagement Center. (Approved by legal)

## **MOTION**

A motion was made by Megan Burke, supported by Mark Kilgore, to approve a three-year lease for a location in Sterling Heights, MI for the Substance Use Engagement Center - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

## 6. Receive and File

- a) CMH Board 2025 Meeting Schedule

## **MOTION**

A motion was made by Lori Phillips, supported by Megan Burke, to Receive and File the CMH Board 2025 Meeting schedule - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

## 7. Resolutions

- a) Resolution for Ryan Fantuzzi - CMH Board Member

## **MOTION**

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve the Resolution for Ryan Fantuzzi - CMH Board Member - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

## 8. Other Possible Agenda Items

- a) CMHA Presentation - Alan Bolter

## 9. Provider Comments

No provider comments.

## 10. Hearing of the Public

No public comments.

## 11. Closed Session

- a) To discuss attorney client privilege memo dated 1-8-25. Pursuant to MCL 15.268(1)(h)

## **MOTION**

A motion was made by Megan Burke, supported by Antoinette Wallace, to enter into a closed session at 6:35pm - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

Closed session ended at 7:08pm and board meeting was reopened:

## **MOTION**

A motion was made by Megan Burke, supported by Antoinette Wallace, to move the CCBHC contracts and PHIP Change #1 to the CMH Full Board meeting for final approval on Wednesday, January 22, 2025. - Motion Passed - Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

### **12. Adjournment**

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:10 PM.