



*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 22, 2025, 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, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi

Board Members Excused: Linda Busch, Megan Burke, Nick Ciaramitaro

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, Sandy Hays, Drew Van de Grift, Ken Melvin, Bruce Dunton

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Donna Cangemi, supported by Antoinette Wallace, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; 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, December 18, 2024.

MOTION

A motion was made by Antoinette Wallace, supported by Mark Kilgore, to approve the minutes of

the CMH Full Board Meeting held on Wednesday, December 18, 2024 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the CMH Board Program and Budget Committee meeting held on Wednesday, January 8, 2025.

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve the minutes of the CMH Board Program and Budget Committee meeting held on Wednesday, January 8, 2025

- Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; Nay: None; Abstain: None

7. 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 Antoinette Wallace, supported by Selena Schmidt, to approve RPC Engagement letter - Compliance Audit for FY24 - \$24,000 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; 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 Antoinette Wallace, supported by Selena Schmidt, to approve 3 year lease for a location in Sterling Heights, MI for the Substance Use Engagement Center - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; Nay: None; Abstain: None

- c) **NEW ITEM: Request to approve PIHP - Change #1 (Approved by legal)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve PIHP - Change #1 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; Nay: None; Abstain: None

MOTION

A motion was made by Lori Phillips, supported by Antoinette Wallace, to table the PIHP - Change #1 until the next meeting - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; Nay: None; Abstain: None

- d) ****NEW ITEM:** Request to approve CCBHC short contract. (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Wayne Conner, to approve CCBHC short contract - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; Nay: None; Abstain: None

- e) ****NEW ITEM:** Request to approve annual CCBHC contract. (Approved by legal)

MOTION

A motion was made by Dana Freers, supported by Antoinette Wallace, to approve the annual CCBHC contract - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

- a) Resolution for Ryan Fantuzzi - CMH Board Member

MOTION

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

10. Voucher Listings

- a) Request to approve vouchers from 12-11-24 through 1-3-25.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve the vouchers from 12-11-24 through 1-3-25 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Updates

- November Financials were reviewed.

- b) CEO Update

CEO Update

- The newsletter and CEO report were sent out to all board members.

- Phil will be hand-delivering 21 boxes to the legislators in Lansing. The box includes information

to educate them about CMH services.

- We are considering having a Town Hall meeting. This is still in the "talking" stages.

12. Other Possible Agenda Items

a) REMINDER: CMH Board Program and Budget Committee Meeting 2-12-25 @6pm

13. Provider Comments

No provider comments.

14. Hearing of the Public

No public comments.

15. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:34 PM.