



*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
Donna Cangemi
Nick Ciaramitaro

Wayne Conner
Dana Freers
Sherita Harvey

Mark Kilgore
Julia Mendyka
Antoinette Wallace

DATE/TIME: Wednesday, February 26, 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 06:01 PM, with the reading of the Mission Statement.

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

Board Members Excused: Linda Busch

Staff Present: Traci Smith, Helen Klingert, Jeff Clark, Nicole Gabriel, Tony Gaglio, Ken Melvin, Tema Pefok, Bruce Dutton, Drew Van de Grift, Richard Carpenter, 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 Lori Phillips, to adopt the agenda. Motion Passed.
Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

****There was one change to the agenda by Chair Phil Kraft. Item 7N was removed from this agenda and will be moved to the March 12, 2025, CMH Program and Budget meeting agenda.**

4. Hearing of the Public

Nancy - Liberties

5. Minutes

- a) Approval of the minutes of the CMH Full Board meeting held on Wednesday, January 22, 2025.

MOTION

A motion was made by Antoinette Wallace, supported by Megan Burke, to approve the CMH Full Board meeting minutes held on Wednesday, January 22, 2025. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi; Nay: None; Abstain: Nick Ciaramitaro

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) The CMH Program and Budget Committee meeting scheduled for February 12, 2025 was canceled. There are no minutes.

There were no minutes for approval.

7. Request to Approve

- a) Request to approve Molina-Macomb Termination Coordination Agreement 2024 (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve Molina-Macomb Termination Coordination Agreement 2024 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- b) Request to approve new Molina Healthcare Provider Services Contract (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve new Molina Healthcare Provider Services Contract - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- c) Request to approve out-of-state conference travel for 1 Clubhouse Staff, 1 Clubhouse member and 1 administrator. The estimated cost is \$1,500 and also uses a \$5,000 grant towards the total (\$6,500 final total).

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to approve out-of-state conference travel for 1 Clubhouse Staff, 1 Clubhouse member and 1 administrator (\$6,500 final total) - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- d) Request to approve out-of-state conference for Tema Pefok - Compliance Institute Conference in Las Vegas, NV (April/May 2025)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve out-of-state conference for Tema Pefok - Compliance Institute Conference in Las Vegas - Motion Passed. Yea:

Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- e) Request to approve QAPIP Workplan FY2025; QAPIP Narrative FY2025; QAPIP Evaluation FY2024 and QAPIP Presentation

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve QAPIP Workplan FY2025; QAPIP Narrative FY2025; QAPIP Evaluation FY2024 and QAPIP Presentation

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

- f) Request to approve contracting with Jefferson Wells effective 3-1-25 for Medicaid Verification Audit Services (2 year contract) with (1) year renewal at MCCMH's discretion.

MOTION

A motion was made by Antoinette Wallace, supported by Dana Freers, to approve contracting with Jefferson Wells Effective 3-1-25 for Medicaid Verification Audit Services (2-year contract)

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

- g) Request to approve contract with the Macomb County 16th Circuit Court Juvenile Division to provide Multisystemic Therapy Services (MST). (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Dana Freers, to approve contract with Macomb County 16th Circuit court Juvenile Division to provide MST. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- h) Request to approve SUGS-2025 grant with MDDHS for Alcohol Use Disorder Treatment contract. (Approved by legal)

MOTION

A motion was made by Dana Freers, supported by Mark Kilgore, to approve SUGS-2025 grant for Alcohol Use Disorder Treatment contract - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- i) Request to approve SUGS-2025 grant with MDHHS for the Healing and Recovery Community Engagement and Infrastructure. (Approved by legal)

MOTION

A motion was made by Dana Freers, supported by Mark Kilgore, to approve SUGS-2025 grant with MDHHS for the Healing and Recovery Community Engagement and Infrastructure - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- j) Request to approve the amendment to the Prevention contract in the SUGS-2025 grant. (Approved by legal)

MOTION

A motion was made by Dana Freers, supported by Mark Kilgore, to approve the amendment to the Prevention contract in the SUGS-2025 grant - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- k) Request to approve the amendment to the Recovery Incentives Infrastructure in the SUGS-2025 grant with MDHHS. (Approved by legal)

MOTION

A motion was made by Dana Freers, supported by Mark Kilgore, to approve the amendment to the Recovery Incentives Infrastructure in the SUGS-2025 grant with MDHHS. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- l) Request to approve the contract amendment for the Behavioral Health Home (BHH) Expansion in the CCBH-2025 grant with MDHHS. (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve the contract amendment for the Behavioral Health Home (BHH) Expansion in the CCBH-2025 grant with MDHHS - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- m) Request to approve contract amendment in the amount of an additional \$7,000 for the Continuation and Expansion of Integrated Healthcare for CMHCM in the Comprehensive Services for Behavioral Health 2025 grant through MDHHS. (Approved by legal) /

MOTION

A motion was made by Dana Freers, supported by Megan Burke, to approve a contract amendment in the amount of an additional \$7,000 for the Continuation and Expansion of Integrated Healthcare for CMHCM in the Comprehensive Services for Behavioral Health 2025 grant through MDHHS - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

- n) Request to approve Lauren Lentzmann as a new member of the CAC.

This item was removed from the agenda and will be placed on the March 12, 2025, CMH Program and Budget Meeting agenda.

- o) Request to approve removal of CAC memberships of non-participating members (3).

MOTION

A motion was made by Dana Freers, supported by Antoinette Wallace, to approve the removal of (3) CAC memberships of non-participating members. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

a) Resolution for Cindy Bean

MOTION

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

10. Voucher Listings

a) Request to approve vouchers from 1-4-25 through 2-14-25.

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve the vouchers from 1-2-25 through 2-14-25. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

11. Management Report

a) CFO Update

CFO Update

The December CMH Financials were discussed.

b) CEO Update

CEO Update

- Traci will be sending out the monthly report later in the week.

- You will be receiving in draft form the 2025-2026 Strategic Plan for your review.

12. Other Possible Agenda Items

a) REMINDER: CMH Program and Budget Meeting - Wednesday, March 12, 2025 @ 6pm.

b) REMINDER: CMH Full Board Meeting - Wednesday, March 26, 2025 @ 6pm.

13. Provider Comments

No comments.

14. Hearing of the Public

Jeff Clark - MCCMH Employee (Integrated Health Fair)

15. Closed Session

- a) To discuss attorney client privilege memo dated 2-26-25. Pursuant to MCL 15.268(1)(h)

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to enter into a closed session.

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

The meeting reopened at 7:33 pm.

MOTION

A motion was made by Nick Ciaramitaro, supported by Lori Phillips, to approve the PIHP

Amendment #1 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

16. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:34 PM.