



*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

Antoinette Wallace
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Donna Cangemi
Jackie Catinella

Nick Ciaramitaro
Wayne Conner
Dana Freers

Sherita Harvey
Julia Mendyka
Selena M. Schmidt

DATE/TIME: Wednesday, March 12, 2025, 6:00 PM

COMMITTEE: Program and Budget Committee

COMMITTEE CHAIR/VICE CHAIR: 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: 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, Nicole Gabriel, Drew Van de Grift, Tony Gaglio, Anwar Gulati, Ken Melvin, Jeff Clark, Gail Turri, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Antoinette Wallace, 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) Requesting approval to release Request For Proposal (RFP) for Autism Diagnostic Testing Services

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve the release of an RFP for Autism Diagnostic Testing Services. - 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 ALPHA Health Customer Service Agreement (approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Donna Cangemi, to approve ALPHA Health Customer Service Agreement. - 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

- c) Request to approve the purchase of 370 Assessing and Managing Suicide Risk (AMSR) Outpatient manuals for a total of \$45,602.50.

MOTION

A motion was made by Antoinette Wallace, supported by Megan Burke, to approve purchasing 370 AMSR Outpatient manuals for \$45,602.50. - 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

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

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to approve Lauren Lentzmann as a new member of the CAC. - 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

- e) Request to approve the CMHSP-2025 Amendment 1 (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve the CMHSP-2025 Amendment 1 - 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

- f) Request to approve Grant Funded Purchases for Integrated Care.

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve the grant funded purchases for Integrated Care. - 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

- g) Request to approve the purchase of 3,000 Medication Disposal Bags for \$15,000 using the Healing and Recovery Grant funding. (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to approve the purchase of 3,000 medication disposal bags for \$15,000 using the Healing and Recovery Grant funding.

- 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

No items.

7. Resolutions

No resolutions.

8. Other Possible Agenda Items

a) CFO Update

Ken and Traci combined their update together.

b) CEO Update

Traci and Ken combined their update together.

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

9. Provider Comments

No provider comments.

10. Hearing of the Public

Jeff Clark - MCCMH

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Dana Freers at 06:32 PM.