



*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, March 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 06:00 PM, with the reading of the Mission Statement.

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

Board Members Excused: Antoinette Wallace, Linda Busch

Staff Present: Traci Smith, Helen Kingert, Sandy Hays, Drew Van de Grift, Ken Melvin, Tony Gaglio, Jeff Clark

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Dana Freers, supported by Megan Burke, to adopt the agenda. Motion Passed.
Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; 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, February 26, 2025.

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to approve the minutes from the CMH Full Board meeting held on Wednesday, February 26, 2025 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the minutes of the CMH Board Program and Budget Committee meeting held on Wednesday, March 12, 2025.

MOTION

A motion was made by Mark Kilgore, supported by Lori Phillips, to approve the minutes of the CMH Program and Budget Committee meeting held on March 12, 2025 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

7. Request to Approve

- a) Requesting approval to release Request For Proposal (RFP) for Autism Diagnostic Testing Services

MOTION

A motion was made by Dana Freers, supported by Selena Schmidt, to approve the release of an RFP for Autism Diagnostic Testing Services - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, 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 Dana Freers, supported by Selena Schmidt, to approve ALPHA Health Customer Service Agreement - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, 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 Dana Freers, supported by Selena Schmidt, to approve the purchase of 370 Assessing and Managing Suicide Risk (AMSR) Outpatient manuals for \$45,602.50 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, 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 Dana Freers, supported by Selena Schmidt, to approve Lauren Lentzmann as a new member of the CAC - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, 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 Dana Freers, supported by Selena Schmidt, to approve the CMHSP-2025 Amendment 1 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, 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 Dana Freers, supported by Selena Schmidt, to approve Grant Funded Purchases for Integrated Care - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, 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 Dana Freers, supported by Selena Schmidt, to approve the purchase of 3,000 Medication Disposal Bags for \$15,000 using Grant funding - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

No resolutions.

10. Voucher Listings

- a) Request to approve vouchers from 2-15-25 through 3-14-25.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve vouchers from 2-15-25 through 3-14-25. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update

January 2025 financials were discussed.

- b) CEO Update

CEO Update

- o ISF Letters

- o PIHPs Procurement / Lansing
- o 10/1/25 - The state will pay private organizations directly (CCBHCs).
- o CMH Board Policies - The CMH Board will be updating several board policies throughout the year.
- o Traci did an interview on CBS News.
- o The Mental Health Matters Awards that will take place in May were discussed.

12. Other Possible Agenda Items

- a) REMINDER: New Board Members Oath of Office on Wednesday, April 9, 2025, @ 5:45pm (Prior to CMH Program and Budget Meeting)
- b) REMINDER: CMH Program and Budget Meeting - Wednesday, April 9, 2025 @ 6pm
- c) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, April 17, 2025 @ 8am - CMH Admin Bldg.
- d) REMINDER: CMH Full Board Meeting - Wednesday, April 23, 2025 @ 6pm

13. Provider Comments

No provider comments.

14. Hearing of the Public

No public comment.

15. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:37 PM.