



*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

**Megan Burke**  
**Donna Cangemi**  
**Nick Ciaramitaro**

**Selena M. Schmidt**  
Vice Chair

**Wayne Conner**  
**Dana Freers**  
**Sherita Harvey**

**Lori Phillips**  
Secretary/Treasurer

**Mark Kilgore**  
**Julia Mendyka**  
**Antoinette Wallace**

DATE/TIME: Wednesday, July 9, 2025, 6:00 PM

COMMITTEE: Program and Budget

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

### AGENDA

1. Call to Order
  - a) Pledge of Allegiance
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Request to Approve
  - a) Request to approve CMH Board Policy for Open Meetings Act Policy and Guidelines (OMA).
  - b) Request to approve renewal agreement for Kronos SaaS, Inc. (UKG) for 1 year in the amount of \$71,925.27. (Approved by legal)
  - c) Request to approve the renewal agreement with HAPPYORNOT AMERICAS, INC. for one year in the amount of \$15,336.79. (Approved by legal)
  - d) Request to approve the amendment for Treatment and Access Management contract in the SUGS-25 contract with MDHHS. (Approved by legal)
  - e) Request to approve the amendment to the State Opioid Response 4 (SOR4) grant in the SUGS-25 contract with MDHHS. (Approved by legal)
  - f) Request to approve the amendment to the Alcohol Use Disorder grants in SUGS-25 contract with MDHHS. (Approved by legal)
  - g) Request to approve the amendment to the Healing and Recovery grant in the SUGS-25 contract with MDHHS. (Approved by legal)
  - h) Request to approve contracting with three (3) vendors for SRS services and to credential and contract with three (3) vendors for SRS services pending the needs of those we serve effective August 1, 2025, through September 30, 2027.
6. Receive and File
7. Resolutions
8. Other Possible Agenda Items
  - a) CEO Update
  - b) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, July 17, 2025 @ 8am - CMH Administration Building

c) REMINDER: CMH Full Board Meeting - Wednesday, July 23, 2025 @ 6pm

9. Provider Comments

10. Hearing of the Public

11. Closed Session

a) To discuss attorney client privilege memo dated 7-9-25. Pursuant to MCL 15.268(1)(h) /

12. Adjournment