



*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

Julia Mendyka
Antoinette Wallace

DATE/TIME: Wednesday, June 25, 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, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka

Board Members Excused: Selena Schmidt, Megan Burke, Dana Freers, Antoinette Wallace

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, Drew Van de Grift, Sandy Hays, Cristina Mosella, Tema Pefok, Ken Melvin

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by None, supported by Nick Ciaramitaro, to adopt the agenda. Item 7b was removed from the agenda and will be placed on the CMH Program and Budget Agenda for July 9, 2025 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; 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, May 28, 2025.

MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to approve the CMH Full Board meeting minutes from Wednesday, May 28, 2025 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) The CMH Board Program and Budget meeting scheduled for June 11, 2025, was canceled. There are no minutes to review for approval.
No minutes to approve.

7. Request to Approve

- a) Request to approve contracting with multiple vendors for Community Living Support (CLS) and Respite services.

MOTION

A motion was made by Mark Kilgore, supported by Donna Cangemi, to approve contracting with multiple vendors for Community Living Support (CLS) and Respite Services - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- b) Request to approve CMH Board Policy for Open Meetings Act Policy and Guidelines (OMA).
Item removed from agenda.
This item will be added to the CMH Board Program and Budget Meeting agenda for July 9, 2025.
- c) Request to approve CMH Board Committees List - 2025.

MOTION

A motion was made by Donna Cangemi, supported by Nick Ciaramitaro, to approve the CMH Board Committees List - with the addition of Julia Mendyka to the Recipient Rights Advisory Committee - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- d) Request to approve Jefferson Wells Statement of Work (SOW) to support Medicaid Verification Audit 2025 not to exceed \$547,260. (Approved by legal)

MOTION

A motion was made by Nick Ciaramitaro, supported by Wayne Conner, to approve Jefferson Wells Statement of Work (SOW) to support Medicaid Verification Audit 2025 not to exceed \$547,260. - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- e) Request to approve a third Leadership Intensifier program through Nexecute with up to 12 participants. (Approved by legal with changes.)

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve a third Leadership Intensifier program through Nexecute with up to 12 participants - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- f) Request to approve proposal with Lakeview Consultants, LLC (Approved by legal with changes.)

MOTION

A motion was made by Nick Ciaramitaro, supported by Wayne Conner, to approve the proposal with Lakeview Consultants, LLC - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

8. Receive and File

- a) Airfoil - Marketing and Communications Board Update - May 2025

MOTION

A motion was made by Mark Kilgore, supported by Lori Phillips, to receive and file the Airfoil Marketing and Communications Board Update - May 2025 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- b) QAPIP - Provider Satisfaction Survey

MOTION

A motion was made by Mark Kilgore, supported by Lori Phillips, to Receive and File the QAPIP - Provider Satisfaction Survey - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- c) Summary of Waiver Citations and CAP Resolution

MOTION

A motion was made by Mark Kilgore, supported by Lori Phillips, to Receive and File - Summary of Waiver Citations and CAP Resolution - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

9. Resolutions

- a) Resolution for CMH Board Member Mark Kilgore.

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to adopt the Resolution for Mark Kilgore - Motion Passed. Yea: Phil Kraft, Lori Phillips, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: Mark Kilgore

10. Voucher Listings

- a) Request to approve vouchers from 5-17-25 through 6-13-25.

MOTION

A motion was made by Sherita Harvey, supported by Lori Phillips, to approve the vouchers from 5-

17-25 through 6-13-25 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Mark Kilgore, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

11. Management Report

a) CFO Update

CFO Update

Financials were discussed.

b) CEO Update

12. Other Possible Agenda Items

a) REMINDER: CMH Program and Budget Meeting - Wednesday, July 9, 2025 @6pm

b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, July 17, 2025 @8am (CMH Admin Bldg)

c) REMINDER: CMH Full Board Meeting - Wednesday, July 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 07:12 PM.