



*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

Antoinette Wallace
Vice Chair

Wayne Conner
Dana Freers
Sherita Harvey

Lori Phillips
Secretary/Treasurer

Julia Mendyka
Selena M. Schmidt

DATE/TIME: Wednesday, August 13, 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 MISD - Early On - Letter of Understanding 2025-2026 Grant Year (Approved by legal)
 - b) Request to approve PIHP Amendment 2 (Approved by legal)
 - c) Request to approve FY26 CMHSP Contract - Boilerplate (Approved by legal)
 - d) Request to approve vendor contract with Grammarly for \$7,000.50 for one year. (Pending legal review)
 - e) Request to approve funding for marketing materials not to exceed \$12,000.
 - f) Request to approve funding not to exceed \$35,000 for the 2026 Mental Health Matters Awards and Celebration. (Approved by legal).
6. Receive and File
7. Resolutions
 - a) Bruce Dunton Jr. Resolution
8. Other Possible Agenda Items
 - a) CEO Update
 - b) REMINDER: CMH Full Board Meeting - Wednesday, August 27, 2025 @6pm
9. Provider Comments
10. Hearing of the Public
11. Closed Session
 - a) To discuss attorney client privilege memo dated 8-13-25. Pursuant to MCL 15.268(1)(h)
12. Adjournment

