



*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

Julia Mendyka
Antoinette Wallace

DATE/TIME: Wednesday, August 27, 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

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. Minutes
 - a) Approval of the CMH Full Board Meeting Minutes from 7-23-25.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of CMH Program and Budget Meeting from 8-13-25.
7. 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. (Approved by legal)
 - 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).
 - g) Request to approve the lease agreement between Thirty-Fifth Macomb LLC and MCCMH for the location at 19800 Hall Road, Clinton Township, MI. (Approved by legal)
 - h) NEW ITEM* - Request to approve MDHHS contract for (1) employee - \$75,650 (10-1-25 to 9-30-26) - (Approved by legal)
8. Receive and File
9. Resolutions
 - a) Bruce Dunton Jr. Resolution
10. Voucher Listings

- a) Request to approve vouchers for 7-12-25 through 8-15-25

11. Management Report

- a) CFO Update
- b) CEO Update

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, September 10, 2025
- b) REMINDER: CMH Full Board Meeting - Wednesday, September 24, 2025

13. Provider Comments

14. Hearing of the Public

15. Closed Session

- a) To discuss attorney client privilege memo dated 8-27-25. Pursuant to MCL 15.268(1)(h)

16. Adjournment