



*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

Antoinette Wallace
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Donna Cangemi
Jackie Catinella

Nick Ciaramitaro
Wayne Conner
Dana Freers

Sherita Harvey
Julia Mendyka
Selena M. Schmidt

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

COMMITTEE: Program and Budget Committee

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

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Vice Chair, Dana Freers, at 06:00 PM, with the reading of the Mission Statement.

Board Members Present: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey

Board Members Excused: Phil Kraft

Staff Present: Traci Smith, Helen Klingert, Drew Van de Grift, Tony Gaglio, Sandy Hays, Nicole Gabriel, TJ LaPorte, Cristina Mosella, Christine Brothers

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to adopt the agenda. Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

4. Hearing of the Public

No public comment.

5. Request to Approve

a) Request to approve the MDHHS amendment for the Prevention and Tobacco II grants in the SUGS-2025 contract. (Approved by legal)

MOTION

A motion was made by Mark Kilgore, supported by Selena Schmidt, to approve the MDHHS amendment for the Prevention & Tobacco II grants in the SUGS-2025 contract - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- b) Request to approve contracting with Tender Hearts Inc. for Licensed Specialized Residential Services.

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to approve contracting with Tender Hearts Inc. for Licensed Specialized Residential Services - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- c) Request to approve the releasing of a Request for Proposal (RFP) for Licensed Specialized Residential Services (SRS).

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve releasing a RFP for Licensed Specialized Residential Services (SRS). - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- d) Request to approve contracting with Hope Network, Safehaus, and Community Bridge Crisis Residential Unit (CRU) effective May 1, 2025.

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve contracting with Hope Network, Safehaus and Community Bridge Crisis Residential Unit (CRU) effective 5-1-25 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- e) Request to approve the attached generation of architectural drawings for MCCMH West. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to approve generation of architectural drawings for MCCMH West. - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- f) Request to approve MCG Health Amendment 3 extending our contract for 3 years. (Approved by legal)

MOTION

A motion was made by Lori Phillips, supported by Donna Cangemi, to approve MCG Health Amendment 3 extending our contract 3 years - Motion Passed. Yea: Selena Schmidt, Lori Phillips,

Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- g) Request to approve the purchase of printed community educational materials in the amount of \$5,807.48

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve the purchase of printed community educational materials in the amount of \$5,807.48 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- h) Request to approve CMH Board Bylaws (MCCMH 5-004)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve CMH Board Bylaws (MCCMH 5-004) - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

6. Receive and File

- a) Airfoil Marketing and Communications Board Update - March 2025 and Social Report - March 2025

MOTION

A motion was made by Antoinette Wallace, supported by Selena Schmidt, to Receive and File the Airfoil Marketing & Communications Board Update March 2025 and Social Report - March 2025 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

7. Resolutions

- a) Resolution for Linda Busch - MCCMH Board Member

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve Resolution for Linda Busch and move to CMH Full Board for final approval - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

8. Other Possible Agenda Items

- a) CFO Update
No CFO update

- b) CEO Update
CEO Update

- Traci Smith, Phil Kraft and Nick Ciaramitaro met with U.S. Congressman John James' staff.

- Traci Smith, Donna Cangemi and Nick Ciaramitaro met with State Senator Kevin Hertel and Representative Denise Mentzer.
 - Crossroads Clubhouse met with Governor Whitmer's staff.
 - The board report was sent out to all board members.
- 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

9. Provider Comments

No provider comments.

10. Hearing of the Public

No public comment.

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Vice Chair, Dana Freers at 06:50 PM.