DATE/TIME: Wednesday, May 14, 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 Chairperson, Dana Freers, at 06:00 PM, with the reading of the Mission Statement.

   Board Members Present: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka

   Board Members Excused: Megan Burke, Nick Ciaramitaro

   Staff Present: Traci Smith, Helen Klingert, Sandy Hays, Tony Gaglio, Gail Turri, Jeff Clark, Cristina Mosella

   a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

   MOTION

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

4. Hearing of the Public

   No public comment.

5. Request to Approve

   a) Requesting to approve the FY25 SEMPQIC Grant provided by Metro Solutions. (Approved by legal.)

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve the FY25 SEMPQIC Grant provided by Metro Solutions - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

b) Requesting to approve the payment and renewal of contracts for Teledoc/MyStrength App, Willetts Technology for PUPs Check-in software, Afia and promotional items using block grant funds from MDHHS. (Approved by legal)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve the payment and renewal of contracts for Teledoc/MyStrength App, Willetts Technology for PUPs Check-in software, Afia and promotional items using block grant funds from MDHHS. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

c) Requesting approval of CMH Board Policy 05-005 Board Committees.

MOTION

A motion was made by Lori Phillips, supported by Donna Cangemi, to approve CMH Board Policy 05-005 Board Committees. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

d) Requesting approval of CMH Board Policy 5-008 CMH Board Inclement Weather.

MOTION

A motion was made by Antoinette Wallace, supported by Sherita Harvey, to approve CMH Board Policy 5-008 CMH Board Inclement Weather. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

e) Requesting approval of Sub-lease - MCCMH West Location - Genoa Healthcare LLC (Approved by legal.)

MOTION

A motion was made by Donna Cangemi, supported by Antoinette Wallace, to approve sub-lease for MCCMH West Location - Genoa Healthcare LLC. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

f) Requesting approval of the FY26-FY27 Boilerplate contract for Substance Use Disorder (SUD) Services. (Approved by legal.)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve FY26-FY27 Boilerplate contract for Substance Use Disorder (SUD) Services - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

g) Requesting approval of FY26-FY27 Boilerplate Specialty Services Contract. (Approved by legal)
MOTION

A motion was made by Donna Cangemi, supported by Mark Kilgore, to approve FY26-FY27 Boilerplate Specialty Services contract. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

h) Requesting approval to renew LinkedIn agreement for 2 years. (Approved by legal)
MOTION

A motion was made by Selena Schmidt, supported by Mark Kilgore, to approve the renewal of the LinkedIn agreement for 2 years - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

6. Receive and File

a) Airfoil Q1 Report
MOTION

A motion was made by Antoinette Wallace, supported by Sherita Harvey, to Receive and File the Airfoil Q1 Report - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Mark Kilgore, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

7. Resolutions
No resolutions.

8. Other Possible Agenda Items

a) CEO Update
CEO Update

o A handout was given to all board members. (Mental Health & USD Guide)
o Mental Health Matters Awards - Thursday, May 15, 2025

b) REMINDER: CMH Full Board Meeting - Wednesday, May 28, 2025 @6pm
**NEW - There will not be a June Program and Budget meeting on June 11, 2025.

9. Provider Comments
No provider comments.

10. Hearing of the Public
No public comments.

11. Adjournment
There being no further business for discussion, the meeting was declared adjourned by Chairperson, Dana Freers at 06:25 PM.