



*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, July 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-Chairperson, Antoinette Wallace at 06:01 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka

Board Members Excused: Dana Freers

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

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Donna Cangemi, supported by Sherita Harvey, to adopt the agenda after adding a new item which would be letter I to the agenda (Thirty-Fifth Macomb, LLC). Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

4. Hearing of the Public

No public comment.

5. Request to Approve

a) Request to approve CMH Board Policy for Open Meetings Act Policy and Guidelines (OMA).

MOTION

A motion was made by Phil Kraft, supported by Lori Phillips, to approve CMH Board Policy for Open Meetings Act Policy and Guidelines (OMA). Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- b) Request to approve renewal agreement for Kronos SaaS, Inc. (UKG) for 1 year in the amount of \$71,925.27. (Approved by legal)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve renewal agreement for Kronos SaaS, Inc. (UKG) for 1 year in the amount of \$71,925.27 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- c) Request to approve the renewal agreement with HAPPYORNOT AMERICAS, INC. for one year in the amount of \$15,336.79. (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Sherita Harvey, to approve the renewal agreement with HAPPYORNOT AMERICAS, Inc. for 1 year in the amount of \$15,336.79 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- d) Request to approve the amendment for Treatment and Access Management contract in the SUGS-25 contract with MDHHS. (Approved by legal)

MOTION

A motion was made by Sherita Harvey, supported by Lori Phillips, to approve the amendment for Treatment and Access Management contract in the SUGS-25 Contract with MDHHS - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- e) Request to approve the amendment to the State Opioid Response 4 (SOR4) grant in the SUGS-25 contract with MDHHS. (Approved by legal)

MOTION

A motion was made by Lori Phillips, supported by Sherita Harvey, to approve the amendment to the State Opioid Response 4 (SOR4) grant in the SUGS-2025 contract with MDHHS - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- f) Request to approve the amendment to the Alcohol Use Disorder grants in SUGS-25 contract with MDHHS. (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve the amendment to the Alcohol Use Disorder grants i SUGS-25 contract with MDHHS - Motion Passed. Yea: Phil

Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- g) Request to approve the amendment to the Healing and Recovery grant in the SUGS-25 contract with MDHHS. (Approved by legal)

MOTION

A motion was made by Julia Mendyka, supported by Sherita Harvey, to approve the amendment to the Healing and Recovery grant in the SUGS-25 contract with MDHHS - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- h) Request to approve contracting with three (3) vendors for SRS services and to credential and contract with three (3) vendors for SRS services pending the needs of those we serve effective August 1, 2025, through September 30, 2027.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve contracting with three (3) vendors for SRS services and to credential and contract with three (3) vendors for SRS services pending the needs of those we serve effective August 1, 2025 through September 30, 2027 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- i) **NEW ITEM - Thirty Fifth Macomb LLC - Letter of Intent/Proposal - Lease at 19800 Hall Road, Clinton Township, MI

MOTION

A motion was made by Phil Kraft, supported by Julia Mendyka, to approve the Thirty Fifth Macomb LLC - Letter of Intent/Proposal - Lease at 19800 Hall Road - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

6. Receive and File

No items.

7. Resolutions

No resolutions.

8. Other Possible Agenda Items

a) CEO Update

CEO UPDATE

- o Discussed CMH Board/CEO survey results. (Handout)
- o Discussed CMH Board Report.

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

- c) REMINDER: CMH Full Board Meeting - Wednesday, July 23, 2025 @ 6pm

9. Provider Comments

No provider comments.

10. Hearing of the Public

No public comment.

11. Closed Session

- a) To discuss attorney client privilege memo dated 7-9-25. Pursuant to MCL 15.268(1)(h) /
MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to enter into a closed session at 6:45pm - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

Meeting opened back up at 7:31pm.

12. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Vice-Chairperson, Antoinette Wallace at 07:32 PM.