



*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, August 13, 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 06:01 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka

Board Members Excused: Megan Burke, Antoinette Wallace

Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, Drew Van de Grift, Sandy Hays, Andrew Fortunato

a) Pledge of Allegiance

2. Reading of the Mission Statement

The Mission Statement was read by Nick Ciaramitaro (Board Member).

3. Adoption of Agenda

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to adopt the agenda with the addition of Item G - "Request to move the new lease for 19800 Hall Road to Full Board" - . Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

4. Hearing of the Public

Andrew Fortunato - MCCMH

5. Request to Approve

- a) Request to approve MISD - Early On - Letter of Understanding 2025-2026 Grant Year (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Sherita Harvey, to approve MISD - Early On - Letter of Understanding 2025-2026 Grant Year - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- b) Request to approve PIHP Amendment 2 (Approved by legal)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve PIHP Amendment 2 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- c) Request to approve FY26 CMHSP Contract - Boilerplate (Approved by legal)

MOTION

A motion was made by Sherita Harvey, supported by Julia Mendyka, to approve FY26 CMHSP Contract - Boilerplate - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- d) Request to approve vendor contract with Grammarly for \$7,000.50 for one year. (Approved by legal)

MOTION

A motion was made by Phil Kraft, supported by Lori Phillips, to approve vendor contract with Grammarly for \$7,000.50 for one year - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- e) Request to approve funding for marketing materials not to exceed \$12,000.

MOTION

A motion was made by Donna Cangemi, supported by Wayne Conner, to approve funding for marketing materials not to exceed \$12,000 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- f) Request to approve funding not to exceed \$35,000 for the 2026 Mental Health Matters Awards and Celebration. (Approved by legal).

MOTION

A motion was made by Sherita Harvey, supported by Lori Phillips, to approve funding not to exceed \$35,000 for the 2026 Mental Health Matters Awards and Celebration - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

6. Receive and File

No items.

7. Resolutions

a) Bruce Dunton Jr. Resolution

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve the Resolution for Bruce Dunton, Jr. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

8. Other Possible Agenda Items

a) CEO Update

o RFP Update

b) REMINDER: CMH Full Board Meeting - Wednesday, August 27, 2025 @6pm

9. Provider Comments

No comments.

10. Hearing of the Public

Jeff Clark

11. Closed Session

a) To discuss attorney client privilege memo dated 8-13-25. Pursuant to MCL 15.268(1)(h)

MOTION

A motion was made by Phil Kraft, supported by Sherita Harvey, to enter into a closed session at 6:50pm - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

MOTION

A motion was made by Phil Kraft, supported by Lori Phillips, to reopen the board meeting at 7:40pm - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

MOTION

A motion was made by Dana Freers, supported by Julia Mahon, to adopt the recommendation of Corporate Counsel to sign the Engagement/Authorization letter from the CMHAM law firm. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

12. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Dana Freers at 07:47 PM.