



*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

Selena M. Schmidt
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Donna Cangemi
Jackie Catinella

Nick Ciaramitaro
Wayne Conner
Dana Freers

Sherita Harvey
Julia Mendyka
Antoinette Wallace

DATE/TIME: Wednesday, May 28, 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

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Phil Kraft, at 06:01 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey

Board Members Excused: Dana Freers, Antoinette Wallace, Wayne Conner, Julia Mendyka

Staff Present: Traci Smith, Helen Klingert, Richard Carpenter, Tony Gaglio, Drew Van de Grift, Sandy Hays, Jeff Clark, Lori Doyle

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Minutes

a) Approval of the minutes of the CMH Full Board meeting held on Wednesday, April 23, 2025.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve the CMH Full Board meeting minutes for Wednesday, April 23, 2025 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the minutes of the CMH Board Program and Budget Committee meeting held on Wednesday, May 14, 2025.

MOTION

A motion was made by Mark Kilgore, supported by Selena Schmidt, to approve the CMH Board Program and Budget Committee meeting minutes - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Sherita Harvey; Nay: None; Abstain: Nick Ciaramitaro

7. Request to Approve

- a) ****NEW** - Request to approve recommended candidates for CMH Board Officers.

MOTION

A motion was made by Donna Cangemi, supported by Megan Burke, to approve the recommended candidates for the CMH Board Officers (Phil Kraft - Board Chair; Selena Schmidt - Vice Chair; Lori Phillips - Secretary/Treasurer - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

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

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve the FY25 SEMPQIC Grant provided by Metro Solutions - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- c) 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/My Strength App, Willetts Technology for PUPs Check In software, mafia and promotional items - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

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

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve CMH Board policy

05-005 Board Committees - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

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

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve CMH Board Policy 5-008 CMH Board Inclement Weather - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

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

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve sub-lease for MCCMH West location - Genoa Healthcare LLC - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- g) 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 the FY26-FY27 Boilerplate contract for Substance Use Disorder (SUD) - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

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

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve FY26-FY27 Boilerplate Specialty Services Contract - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- i) Requesting approval to renew LinkedIn agreement for 2 years. (Approved by legal)

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to renew LinkedIn agreement for 2 years - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

8. Receive and File

- a) **NEW ITEM: MiABLE Outreach Presentation

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to Receive and File the MiABLE Outreach Presentation - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips,

Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

- b) ****NEW ITEM:** Marketing and Communications Board Update and Social Report - April 2025

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to Receive and File the Airfoil Marketing and Communications Board Update and Social Report - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

9. Resolutions

- a) No Resolutions
No Resolutions.

10. Voucher Listings

- a) Request to approve vouchers from 4-12-25 through 5-16-25.

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve vouchers from 4-12-25 through 5-16-25 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

11. Management Report

- a) CFO Update
CFO Update

March financials were discussed.

- b) CEO Update
- o Handout
 - o A Board Policy was passed out (1st Version). This policy will be on the June Full Board agenda for final approval.
 - o The CMH Board Report was sent out.

12. Other Possible Agenda Items

- a) REMINDER: Canceled - CMH Board Program and Budget Meeting - Wednesday, June 11, 2025
- b) REMINDER: CMH Full Board Meeting - Wednesday, June 25, 2025

13. Provider Comments

No provider comments.

14. Hearing of the Public

Jeff Clark - Reminder for 3rd Annual Health and Wellness Fair

15. Closed Session

- a) To discuss attorney client privilege memo dated 5-28-25. Pursuant to MCL 15.268(1)(h)

MOTION

A motion was made by None, supported by None, to enter into Closed Session at 6:37pm

- Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Mark Kilgore, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey; Nay: None; Abstain: None

CMH Board meeting was back in session at 7:52pm.

16. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:53 PM.