DATE/TIME: Wednesday, July 23, 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 06:00 PM, with the reading of the Mission Statement.

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

   Board Members Excused: Megan Burke

   Staff Present: Traci Smith, Helen Klingert, Tony Gaglio, TJ LaPorte, Ken Melvin, Jeff Clark, Sandy Hays

   a) Pledge of Allegiance

2. Reading of the Mission Statement

   The Mission Statement was read by Sherita Harvey (Board Member).

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, 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. Minutes

   a) Approval of the minutes of the CMH Full Board meeting held on Wednesday, June 25, 2025.
   MOTION

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve the minutes from the CMH Full Board meeting on June 25, 2025 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; 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, July 9, 2025.
   MOTION

   A motion was made by Antoinette Wallace, supported by Wayne Conner, to approve the minutes from the CMH Program an Budget meeting from July 9, 2025 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

7. Request to Approve

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

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

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

   A motion was made by Antoinette Wallace, supported by Julia Mendyka, to approve renewal agreement for Kronos SaaShr, Inc. (UKG) for 1 year for $71,925.27 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, 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 Antoinette Wallace, supported by Julia Mendyka, to approve renewal agreement with HAPPYORNOT AMERICAS, INC. for 1 year $15,336.79) - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, 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 Antoinette Wallace, supported by Julia Mendyka, 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, 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 Antoinette Wallace, supported by Julia Mendyka, to approve the amendment to the State Opioid Response 4 (SOR4) grant in the SUGS-25 contract with MDHHS. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, 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 Antoinette Wallace, supported by Julia Mendyka, to approve the amendment to the Alcohol Use Disorder grants in SUGS-25 contract with MDHHS. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, 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 Antoinette Wallace, supported by Julia Mendyka, 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, 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 Antoinette Wallace, supported by Julia Mendyka, to approve contracting with 3 vendors for SRS services and to credential and contract with 3 vendors for SRS services pending the needs of those we serve - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

i) Thirty Fifth Macomb LLC - Letter of Intent/Proposal - Lease at 19800 Hall Road, Clinton Township, MI (Approved by legal)
MOTION

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

j) **NEW ITEM - Request to approve CBH-2025 Amendment 3 to the budgets for Integrated Healthcare and Technology-Based Recovery Supports. (Approved by legal)
MOTION

A motion was made by Sherita Harvey, supported by Antoinette Wallace, to approve CBH-2025 Amendment 3 to the budgets for Integrated Healthcare and Technology Based Recovery Supports - <u>Motion Passed.</u> Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

8. Receive and File

a) No items.

9. Resolutions

a) No items.

10. Voucher Listings

a) Request to approve vouchers from 6-14-25 through 7-11-25.
MOTION

A motion was made by Sherita Harvey, supported by Julia Mendyka, to approve vouchers from 6-14-25 through 7-11-25 - <u>Motion Passed.</u> Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

11. Management Report

a) CFO Update
Discussed Financials.

b) CEO Update
o Discussed CMH Board Report.
o WDIV Interivew - Nicole Gabriel was interviewed.

12. Other Possible Agenda Items

a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, August 13, 2025 @6pm

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

13. Provider Comments
No provider comments.

14. Hearing of the Public

Jeff Clark - Health and Wellness Fair on 8/16/25

15. Adjournment

    There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:38 PM.