



*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, August 27, 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, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka

Staff Present: Traci Smith, Helen Klingert, Drew Van de Grift, TJ LaPorte, Thomas Cole, Ken Melvin, Tony Gaglio, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Dana Freers, supported by Megan Burke, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, 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 CMH Full Board Meeting Minutes from 7-23-25.

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve CMH Full Board meeting minutes of 7-23-25. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan

Burke, Dana Freers, 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 CMH Program and Budget Meeting from 8-13-25.

MOTION

A motion was made by Donna Cangemi, supported by Wayne Conner, to approve CMH Program and Budget meeting on 8-13-25. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

7. 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 Dana Freers, supported by Selena Schmidt, to approve MISD Early On - Letter of Understanding 2025-2026 Grant Year - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, 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 Dana Freers, supported by Antoinette Wallace, to approve PIHP Amendment 2 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, 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 Dana Freers, supported by Antoinette Wallace, to approve FY26 CMHSP Contract - Boilerplate - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, 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 Lori Phillips, supported by Selena Schmidt, to approve vendor contract with Grammarly for \$7,000.50 - 1 year - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, 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 Dana Freers, supported by Antoinette Wallace, to approve funding for marketing materials not to exceed \$12,000 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, 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 Dana Freers, supported by Antoinette Wallace, 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, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- g) Request to approve the lease agreement between Thirty-Fifth Macomb LLC and MCCMH for the location at 19800 Hall Road, Clinton Township, MI. (Approved by legal)

MOTION

A motion was made by None, supported by Wayne Conner, to approve the lease agreement between Thirty-Fifth Macomb LLC and MCCMH at 19800 Hall Road, Clinton Township, MI - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- h) NEW ITEM* - Request to approve MDHHS contract for (1) employee - \$75,650 (10-1-25 to 9-30-26) - (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Selena Schmidt, to approve MDHHS contract for (1) employee - \$75,650 from 10-1-25 to 9-30-26. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

- 8. Receive and File
No items.

- 9. Resolutions

- a) Bruce Dunton Jr. Resolution

MOTION

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

- 10. Voucher Listings

- a) Request to approve vouchers for 7-12-25 through 8-15-25

MOTION

A motion was made by Lori Phillips, supported by Sherita Harvey, to approve vouchers for 7-12-25 through 8-15-25 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

June Financials were reviewed.

- b) CEO Update

The Board Report was sent out to all board members.

Agnes Ward was interviewed on CBS News local station regarding Prenatal Health.

Phil Kraft was interviewed on Channel 7.

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, September 10, 2025

- b) REMINDER: CMH Full Board Meeting - Wednesday, September 24, 2025

13. Provider Comments

No provider comments.

14. Hearing of the Public

No public comments.

15. Closed Session

- a) To discuss attorney client privilege memo dated 8-27-25. Pursuant to MCL 15.268(1)(h)

Motion to enter into To discuss attorney client privilege memo dated 8-27-25. Pursuant to MCL 15.268(1)(h). **THE MOTION .**

Motioned by: Megan Burke

Seconded by: Antoinette Wallace.

Vote Summary: (11 - 0)

Aye - 11

Nay - None

Abstain - None

In accordance with the motion, the committee entered Closed Session at 6:30PM, with it concluding at 7:25PM.

16. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:27 PM.