



*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, October 8, 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 06:00 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella

Board Members Excused: Selena Schmidt

Staff Present: Traci Smith, Ken Melvin, Drew Van de Grift, Cristina Mosella, Nicole Gabriel, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Antoinette Wallace, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

4. Hearing of the Public

No public comment.

5. Request to Approve

a) Request to approve contracting with (2) vendors for Outpatient Mental Health Services - (Health Equity and Recovery Technologies, LLC and Open Arms Coordination Services, Inc.)

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve contracting with 2 vendors for Outpatient Mental Health Services - (Health Equity and Recovery Technologies, LLC and Open Arms Coordination Services, Inc.) - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- b) Request to approve Health Management Associates (HMA) Engagement Letter. (Pending legal approval)

MOTION

A motion was made by Sherita Harvey, supported by Antoinette Wallace, to approve Health Management Associates (HMA) Engagement Letter. - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- c) Request to approve MCCMH Advertising Proposal FY2026 with Airfoil (\$88,117). (Pending legal approval)

MOTION

A motion was made by Lori Phillips, supported by Sherita Harvey, to approve MCCMH Advertising Proposal FY2026 with Airfoil (not to exceed \$88,117) - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- d) **NEW ITEM: Request to approve SUGS-2026 grants from MDHHS. (Pending legal approval)

MOTION

A motion was made by Antoinette Wallace, supported by Sherita Harvey, to approve SUGS-2026 grants from MDHHS - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

6. Receive and File

No items

7. Resolutions

No items.

8. Other Possible Agenda Items

a) CEO Update

- Traci stated that the BOC voted for CMH to move forward with both proposals for the MDHHS RFP.
- Traci discussed the handout given by Drew Van de Grift regarding a hearing that was taking place the following day regarding the MDHHS PIHP RFP involving other regions.

- b) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, October 16, 2025 @8am (CMH Administration Building)

c) REMINDER: CMH Full Board Meeting - Wednesday, October 22, 2025 @6pm

9. Provider Comments

No comments.

10. Hearing of the Public

No comments.

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Committee Chairperson, Dana Freers at 06:23 PM.