



*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, September 24, 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: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella

Board Members Excused: Phil Kraft, Megan Burke, Donna Cangemi

Staff Present: Traci Smith, Helen Klingert, Ken Melvin, Tony Gaglio, Drew Van de Grift, 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 Antoinette Wallace, to adopt the agenda. Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

4. Hearing of the Public

Jeff Clark - MCCMH

5. Minutes

a) Approval of the CMH Full Board Meeting Minutes from 8-27-25.

MOTION

A motion was made by Dana Freers, supported by Julia Mendyka, to approve the CMH Full Board meeting minutes from 8-27-25 -. Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Antoinette Wallace, Jackie Catinella; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of CMH Program and Budget Meeting from 9-10-25.

MOTION

A motion was made by Antoinette Wallace, supported by Wayne Conner, to approve Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: Nick Ciaramitaro

7. Request to Approve

- a) Request to approve FY25/26 Facilities expenditures not to exceed \$53,000

MOTION

A motion was made by Lori Phillips, supported by Julia Mendyka, to approve FY25/26 Facilities expenditures not to exceed \$53,000 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- b) Request to approve TMG - Microsoft Dynamics 365 User Licenses 3-year renewal agreement effective 10/1/25 in the amount of \$34,071.78. (Approved by legal)

MOTION

A motion was made by Lori Phillips, supported by Julia Mendyka, to approve TMG - Microsoft Dynamics 365 User Licenses 3-year renewal agreement 10/1/25 for \$34,071.78 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- c) Request to approve the fiscal year 2026 original budget.

MOTION

A motion was made by Lori Phillips, supported by Julia Mendyka, to approve the fiscal year 2026 original budget - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- d) Request to approve FY25/26 PIHP contract. (Pending legal review)

MOTION

A motion was made by Nick Ciaramitaro, supported by Antoinette Wallace, to table this item to the October Program and Budget or Full Board meeting - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- e) Request to approve FY26 MDHHS grants.

MOTION

A motion was made by Lori Phillips, supported by Julia Mendyka, to approve FY26 MDHHS grants - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- f) Request to approve a budget of \$10,120 for MCCMH to pursue CCBHC NCQA accreditation.

MOTION

A motion was made by Lori Phillips, supported by Julia Mendyka, to approve budget of \$10,120 for MCCMH to pursue CCBHC NCQA accreditation. - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- g) **NEW ITEM: Request to approve MRS Interagency Cash Transfer Agreement (ICTA) - #336 (\$497,630.00) - (Approved by legal.)

MOTION

A motion was made by Dana Freers, supported by Antoinette Wallace, to approve MRS Interagency Cash Transfer Agreement (ICTA) #336 - (\$497,630.00) - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- h) **NEW ITEM: MRS Interagency Cash Transfer Agreement (ICTA) FY26 - #3313 Substance Use Disorders - \$14,815.00 (Approved by legal)

MOTION

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve MRS Interagency Cash Transfer Agreement (ICTA) FY26 - #3313 Substance Use Disorders - \$14,815.00 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- i) **NEW ITEM: MISD Contracted Services Agreement (Maple Lane, Rockwell and Neil Reed) - July 1, 2025 through June 30, 2026 (Approved by legal)

MOTION

A motion was made by Dana Freers, supported by Lori Phillips, to approve MISD Contracted Services Agreement (Maple Lane, Rockwell and Neil Reed) - July 1, 2025 through June 30, 2026 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

8. Receive and File

- a) MOU between Macomb County Community Corrections and MCCMH for Engagement Center Funding

MOTION

A motion was made by Antoinette Wallace, supported by Dana Freers, to Receive and File the MOU between Macomb County Community Corrections and MCCMH for Engagement Center Funding - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

9. Resolutions

No resolutions.

10. Voucher Listings

- a) Request to approve vouchers for 8-16-25 through 9-19-25

MOTION

A motion was made by Lori Phillips, supported by Sherita Harvey, to approve vouchers for 8-16-25 through 9-19-25 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

The July financials were discussed.

- b) CEO Update

- The board report was sent out to all board members.
- The NAMI rally was discussed.
- Rack cards were handed out (Child/Parent Psychotherapy) for individuals, kids or family members who have experienced a tragic event from ages 0-5.
- Video was played regarding CMHA did a video on the PIHP procurement.

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, October 8, 2025
- b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, October 16, 2025 @8am
- c) REMINDER: CMH Full Board Meeting - Wednesday, October 22, 2025 @6pm

13. Provider Comments

No provider comment.

14. Hearing of the Public

No public comment.

15. Closed Session

- a) To discuss attorney client privilege memo dated 9-24-25. Pursuant to MCL 15.268(1)(h)

Motion to enter into To discuss attorney client privilege memo dated 9-24-25. Pursuant to MCL 15.268(1)(h). THE MOTION Passed.

Motioned by: Sherita Harvey

Seconded by: Lori Phillips

Vote Summary: (9 - 0 - 0)

Aye - Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella

Nay - None

Abstain - None

In accordance with the motion, the committee entered Closed Session at 6:36 PM, with it concluding at 7:45PM.

MOTION

A motion was made by Sherita Harvey, supported by Lori Phillips, to urge the BOC board members to look at the MCCMH draft bylaws and consider entering into an interlocal agreement.

- Motion Passed. Yea: Selena Schmidt, Lori Phillips, Dana Freers, Antoinette Wallace, Wayne Conner, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

16. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:52 PM.