



*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, September 10, 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, Phil Kraft, at 06:01 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella

Board Members Excused: Dana Freers, Antoinette Wallace, Nick Ciaramitaro

Staff Present: Traci Smith, Helen Klingert, Ken Melvin, Tony Gaglio, Drew Van de Grift, Leslie Styer, Tema Pefok, TJ LaPorte

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Wayne Conner, Donna Cangemi, 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 FY25/26 Facilities expenditures not to exceed \$53,000

MOTION

A motion was made by Lori Phillips, supported by Sherita Harvey, to approve FY25/FY26 Facilities expenditures not to exceed \$53,000. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Wayne Conner, Donna Cangemi, 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 Megan Burke, supported by Selena Schmidt, to approve TMG-Microsoft Dynamics 365 User Licenses 3-year renewal agreement in the amount of \$34,071.78

- Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Wayne Conner, Donna Cangemi, 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 Sherita Harvey, supported by Lori Phillips, to approve the fiscal year 2026 original budget - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Wayne Conner, Donna Cangemi, 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 Lori Phillips, supported by Julia Mendyka, to approve FY25/FY26 PIHP contract - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- e) Request to approve FY26 MDHHS grants.

MOTION

A motion was made by Megan Burke, supported by Donna Cangemi, to approve FY26 MDHHS grants. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Wayne Conner, Donna Cangemi, 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 Sherita Harvey, supported by Lori Phillips, to approve a budget of \$10,120 for MCCMH to pursue CCBHC NCQA accreditation - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

6. Receive and File

No items.

7. Resolutions

No Resolutions.

8. Other Possible Agenda Items

- a) CEO Update

- Lawsuit with MDDHS regarding PIHP situation.
- An open letter to Governor Whitmer was handed out.
- The County Oversight meeting with Elizabeth Hertel is available on YouTube.
- NAMI (Walk a Mile) upcoming event.

b) REMINDER: CMH Full Board Meeting - Wednesday, September 24, 2025 @6pm

9. Provider Comments

No provider comments.

10. Hearing of the Public

No public comment.

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:58 PM.