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, November 12, 2025, 6:00 PM
COMMITTEE: Program and Budget
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

AGENDA

1. Call to Order
   a) Pledge of Allegiance
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Request to Approve
   a) Request to approve a Special Assessment for the Community Mental Health Association (CMHA) of Michigan in the amount of $31,022. (Approved by legal)
   b) Request to approve a $5,000 voluntary Special Assessment to support the Community Mental Health Association (CMHA) of Michigan's technical assistance for Certified Community Behavioral Health Clinics (CCBHC).
   c) Request to approve the state amendment to add Infant and Early Childhood Mental Health Consultation (IECMHC) subgrant agreement to the master agreement for Comprehensive Behavioral Health (CBH) 2026 between MDHHS and MCCMH. (Approved by legal.)
   d) Request to approve the use of the MDHHS approved grant funds for technology-based recovery supports for materials, programs and software to enhance data collection, care coordination and engagement with services and supports provided in the MCCMH network.
   e) Request to approve the use of the MDHHS approved grant funds for integrated healthcare supplies, events, promotional materials and evidence-based practice training for the MCCMH network.
   f) Request to approve an agreement with Train for Change to provide ASAM 4th Training to MCCMH contracted SUD providers.
   g) Request to approve purchasing Naloxone Bags as a part of the SOR 4 grant not to exceed $15,358.
   h) Request to approve the contract with Traci Smith as MCCMH's CEO beginning 1/1/2026. (Approved by OCE & legal)
6. Receive and File
   a) Airfoil - MCCMH Communications Q4 Report
   b) Request board approval on receiving an update from the CY 2025 Quality Assessment Performance Improvement Program (QAPIP) Workplan.

7. Resolutions
8. Other Possible Agenda Items
   a) CEO Update
   b) REMINDER: CMH Full Board Meeting - **TUESDAY**, November 25, 2025 @6pm
   c) REMINDER: CMH Board Program and Budget Meeting - NO MEETING SCHEDULED
   d) REMINDER: CMH Full Board Meeting - Wednesday, December 17, 2025 @6pm
   e) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, December 18, 2025 @8am
9. Provider Comments
10. Hearing of the Public
11. Adjournment