



*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

Megan Burke
Donna Cangemi
Jackie Catinella

Selena M. Schmidt
Vice Chair

Nick Ciaramitaro
Wayne Conner
Dana Freers

Lori Phillips
Secretary/Treasurer

Sherita Harvey
Julia Mendyka
Antoinette Wallace

DATE/TIME: Tuesday, November 25, 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

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. Minutes
 - a) Approval of the CMH Full Board Meeting Minutes from 10-22-25.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Approval of CMH Program and Budget Meeting minutes from 11-12-25.
 - b) Approval of CMH Board Recipient Rights Advisory Committee Meeting minutes from 10-16-25.
7. 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) ****NEW ITEM:** Request to approve HVAC expense in the amount not to exceed \$28,000 for West location.
- 8. Receive and File
- 9. Resolutions
- 10. Voucher Listings
 - a) Request to approve vouchers for 10-11-25 through 11-14-25
- 11. Management Report
 - a) CEO Update
- 12. Other Possible Agenda Items
 - a) REMINDER: No December 2025 CMH Board Program and Budget Meeting
 - b) REMINDER: CMH Full Board Meeting - Wednesday, December 17, 2025 @6pm
 - c) REMINDER: CMH Board - Recipient Rights Advisory Committee Meeting - Thursday, December 18, 2025 @8am
- 13. Provider Comments
- 14. Hearing of the Public
- 15. Adjournment