



*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

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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: Wednesday, January 28, 2026, 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) Request to approve the CMH Full Board meeting minutes from December 17, 2025.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) No CMH Board Program and Budget meeting in January 2026. No minutes to review.
7. Request to Approve
 - a) Request to approve the MDHHS initiated amendment to the FY26 988 grant. (Approved by legal.)
 - b) Request to approve MCCMH Board 2026 meeting schedule.
 - c) Requesting approval for paper record disposal not to exceed \$35,000.
 - d) Request to approve contracting with one (1) Vendor for Equine Therapy Services. It is the recommendation of the Procurement Committee to extend the contract to Therapy Ranch.
 - e) ****NEW ITEM:** Requesting board approval for brand video creation not to exceed \$30,000.
 - f) ****NEW ITEM:** Request to approve 25/26 PIHP Agreement - Amendment 1. (Approved by legal.)
8. Receive and File
 - a) MCCMH Communications Q1 2026 Report - Airfoil
9. Resolutions
 - a) No Resolutions.
10. Voucher Listings
 - a) Request to approve voucher listings 12-6-25 through 1-16-26
11. Management Report
 - a) CFO Update
 - b) CEO Update

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, February 11, 2026 @6pm
- b) REMINDER: CMH Full Board Meeting - Wednesday, February 25, 2026 @6pm

13. Provider Comments

- a) MyCare / Karen Wood

14. Hearing of the Public

15. Closed Session

- a) To discuss attorney client privilege memo dated 1-28-26. Pursuant to MCL 15.268(1)(h)

16. Adjournment