



*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, October 22, 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: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella

Board Members Excused: Julia Mendyka

Staff Present: Traci Smith, Helen Klingert, Drew Van de Grift, Tony Gaglio, Ken Melvin, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Sherita Harvey, supported by Antoinette Wallace, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

4. Hearing of the Public

No public comment,

5. Minutes

a) Approval of the CMH Full Board Meeting Minutes from 9-24-25.

MOTION

A motion was made by Megan Burke, supported by Sherita Harvey, to approve CMH Full Board

Meeting minutes from 9-24-25. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of CMH Program and Budget Meeting from 10-8-25.

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve the CMH Program and Budget meeting minutes from 10-8-25. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

7. Request to Approve

- a) Request to approve contracting with (2) vendors for Outpatient Mental Health Services - (Health Equity and Recovery Technologies, LLC and Open Arms Coordination Services, Inc.)

MOTION

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve contracting with 2 vendors, Outpatient Mental Health Services (Health Equity and Recovery Technologies, LLC and Open Arms Coordination Services Inc.) - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- b) Request to approve Health Management Associates (HMA) Engagement Letter. (Approved by legal)

MOTION

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve the Health Management Associates (HMA) Engagement Letter - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- c) Request to approve MCCMH Advertising Proposal FY2026 with Airfoil (\$88,117). (Approved by legal)

MOTION

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve MCCMH Advertising Proposal FY2026 with Airfoil (\$88,117.00) - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- d) Request to approve SUGS-2026 grants from MDHHS. (Approved by legal)

MOTION

A motion was made by Lori Phillips, supported by Antoinette Wallace, to approve SUGS-2026 grants from MDHHS - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke,

Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- e) **TABLED ITEM: Request to approve FY25/26 PIHP contract. (Approved by legal)

MOTION

A motion was made by Lori Phillips, supported by Sherita Harvey, to approve FY25/FY26 PIHP contract - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- f) **NEW ITEM: Request to approve AOT Grant from MDHHS. (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Jackie Catinella, to approve AOT Grant from MDHHS - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- g) **NEW ITEM: Request to approve up to an additional \$17,250 to support the completion of the Medicaid Verification Audit for 2025. (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve up to an additional \$17,250 to support the completion of the Medicaid Verification Audit for 2025 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

8. Receive and File

- a) MCCMH/MRS ICTA Report FY2025

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to Receive and File MCCMH/MRS ICTA Report FY2025 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- b) FY25 CMH/MRS Interagency Cash Transfer Agreement End of the Year Report for substance use programming.

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to Receive and File the FY25 CMH/MRS ICTA End of the Year report for substance use programming - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- c) FY26 Grants (Approved by CMH Full Board 9-24-25) and (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Dana Freers, to Receive and File FY26 Grants - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

9. Resolutions

No Resolutions.

10. Voucher Listings

- a) Request to approve vouchers for 9-20-25 through 10-10-25

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve vouchers for 9-20-25 through 10-10-25. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

August finances were discussed.

- b) CEO Update

CEO Update

- o The CMH Board report was sent out to all board members.
- o The Family Fall Fun Event will be on 10/23/25 at the CMH Administration Building for all staff / board members and their families.
- o Ribbon Cutting Ceremony - SUD Engagement Center will be on 11/5/25 @9am.
- o A handout was given to all board members regarding "Understanding Opioids".

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, November 12, 2025 @6pm
- b) REMINDER: CMH Full Board Meeting - **TUESDAY**, November 25, 2025 @6pm (PLEASE NOTE DAY CHANGE)

13. Provider Comments

No provider comments.

14. Hearing of the Public

No hearing of the public.

15. Closed Session

- a) To discuss attorney client privilege memo dated 10-22-25. Pursuant to MCL 15.268(1)(h)

Motion to enter into To discuss attorney client privilege memo dated 10-22-25. Pursuant to MCL 15.268(1)(h). **THE MOTION PASSED.**

Motioned by: Megan Burke

Seconded by: Dana Freers

Vote Summary: (11 - 0 - 0)

Aye - Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella

Nay - None

Abstain - None

In accordance with the motion, committee entered Closed Session at 6:52PM, with it concluding at 7:26PM.

16. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:28 PM.