



*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: 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

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, Julia Mendyka, Jackie Catinella

Board Members Excused: N/A

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

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Sherita Harvey, 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, Julia Mendyka, 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 10-22-25.

MOTION

A motion was made by Dana Freers, supported by Jackie Catinella, to approve CMH Full Board Meeting minutes from 10-22-25 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of CMH Program and Budget Meeting minutes from 11-12-25.

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve the CMH Program and Budget meeting minutes from 11-12-25 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- b) Approval of CMH Board Recipient Rights Advisory Committee Meeting minutes from 10-16-25.

MOTION

A motion was made by Selena Schmidt, supported by Megan Burke, to approve the CMH Board Recipient Rights Advisory Committee Meeting (RRAC) minutes from 10-16-25 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

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)

MOTION

A motion was made by Lori Phillips, supported by Jackie Catinella, to approve a Special Assessment for the Community Mental Health Association (CMHA) of Michigan in the amount of \$31,022.00 Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- 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).

MOTION

A motion was made by Lori Phillips, supported by Jackie Catinella, 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 Association (CMHA) of Michigan's technical assistance for Certified Community Behavioral Health Clinics (CCBHC). Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace,

Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella;
Nay: None; Abstain: None

- 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.)

MOTION

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

- 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.

MOTION

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

- 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.

MOTION

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

- f) Request to approve an agreement with Train for Change to provide ASAM 4th Training to MCCMH contracted SUD providers.

MOTION

A motion was made by Lori Phillips, supported by Jackie Catinella, to approve an agreement with Train for Change to provide ASAM 4th Training to MCCMH contracted SUD providers - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- g) Request to approve purchasing Naloxone Bags as a part of the SOR 4 grant not to exceed \$15,358.

MOTION

A motion was made by Lori Phillips, supported by Jackie Catinella, to approve purchasing Naloxone Bags as part of the SOR 4 grant not to exceed \$15,358.00 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- h) ****NEW ITEM:** Request to approve HVAC expense in the amount not to exceed \$28,000 for West location.

MOTION

A motion was made by Lori Phillips, supported by Jackie Catinella, to approve HVAC expense in the amount not to exceed \$28,000 for West location. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

No items.

10. Voucher Listings

- a) Request to approve vouchers for 10-11-25 through 11-14-25

MOTION

A motion was made by Sherita Harvey, supported by Lori Phillips, to approve vouchers for 10-11-25 through 11-14-25. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

11. Management Report

- a) CEO Update

- o The board update was sent out to all members.
- o SUD Engagement Center - Overview of Ribbon Cutting Ceremony
- o FSS (Family Supports Subsidy) was discussed.
- o ISF 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

No provider comments.

14. Hearing of the Public

Nancy from Liberties gave an update.

15. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:25 PM.