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

DATE/TIME: Wednesday, December 17, 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, Lori Phillips, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella

   Board Members Excused: Selena Schmidt, Megan Burke, Dana Freers

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

   a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

   MOTION

   A motion was made by Lori Phillips, supported by Donna Cangemi, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Lori Phillips, 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) Request to approve the CMH Full Board meeting minutes from November 25, 2025.

   MOTION

A motion was made by Wayne Conner, supported by Donna Cangemi, to approve the CMH Full Board meeting minutes from November 25, 2025 - Motion Passed. Yea: Phil Kraft, Lori Phillips, 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) No CMH Board Program and Budget meeting in December 2025. No minutes to review. No minutes to approve.

7. Request to Approve

   a) Request to approve the contract with Traci Smith as MCCMH's CEO beginning 1/1/2026. (Approved by OCE & legal)

      MOTION

      A motion was made by Nick Ciaramitaro, supported by Antoinette Wallace, to approve the contract with Traci Smith as MCCMH's CEO beginning 1/1/2026 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

   b) Request to approve an engagement letter from Roslund, Prestage & Company in the amount of $25,000 for the FY25 Compliance Audit. (Approved by legal)

      MOTION

      A motion was made by Donna Cangemi, supported by Lori Phillips, to approve an engagement letter from Roslund, Prestage & Company in the amount of $25,000 for the FY25 Compliance Audit. - Motion Passed. Yea: Phil Kraft, Lori Phillips, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

   c) Request for approval to contract for Occupational, Speech and Physical Therapy.

      MOTION

      A motion was made by Antoinette Wallace, supported by Sherita Harvey, to approve contracting for Occupational, Speechand Physical Therapy - Motion Passed. Yea: Phil Kraft, Lori Phillips, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

8. Receive and File

   a) No items.

9. Resolutions

   a) No items.

10. Voucher Listings

a) Request to approve vouchers for 11-15-25 through 12-5-25
MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve vouchers for 11-15-25 through 12-5-25 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

11. Management Report

a) CFO Update
Update given by Ken Melvin and Tony Gaglio.

b) CEO Update
CEO Update:

- It was announced that Tony Gaglio has resigned from his position. This was his last board meeting with MCCMH.
- Traci sent out the CMH Board Report to all board members.
- There will be a PIHP Agreement Amendment #3 coming out in January/February. It will be presented to the board once we receive the documentation.

12. Other Possible Agenda Items

a) REMINDER: CMH Board - RRAC Meeting - Thursday, December 18, 2025 @8am - CMH Admin Office

b) REMINDER: CMH Board Program and Budget Meeting - Wednesday, January 14, 2026 @6pm

c) REMINDER: CMH Full Board Meeting - Wednesday, January 28, 2026 @6pm

13. Provider Comments
No provider comments.

14. Hearing of the Public
Tony Gaglio spoke to the board members.

15. Closed Session

a) To discuss attorney client privilege memo dated 12-17-25. Pursuant to MCL 15.268(1)(h)
Motion to enter into To discuss attorney client privilege memo dated 12-17-25. Pursuant to MCL 15.268(1)(h)**. THE MOTION .**

Motioned by: Donna Cangemi
Seconded by: Antoinette Wallace

Vote Summary: (9-0)
Aye -9
Nay - None

Abstain - None

In accordance with the motion, the committee entered Closed Session at 6:34PM, with it concluding at 7:29PM.

16. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:29 PM.