



*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

Antoinette Wallace
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Donna Cangemi
Jackie Catinella

Nick Ciaramitaro
Wayne Conner
Dana Freers

Sherita Harvey
Julia Mendyka
Selena M. Schmidt

DATE/TIME: Wednesday, November 12, 2025, 6:00 PM

COMMITTEE: Program and Budget Committee

COMMITTEE CHAIR/VICE CHAIR: Chair Freers

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., Mt. Clemens - 9th Floor of the Macomb County Building

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Dana Freers, at 06:00 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Selena Schmidt, Megan Burke, Dana Freers, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella

Board Members Excused: Lori Phillips, Antoinette Wallace, Wayne Conner

Staff Present: Traci Smith, Drew Van de Grift, Tema Pefok, Leslie Styer, Sandy Hays

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment,

5. 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 Selena Schmidt, supported by Sherita Harvey, to approve a Special Assessment for the Community Mental Health Association of Michigan in the amount of \$31,022 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Megan Burke, Dana Freers, 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 Megan Burke, supported by Sherita Harvey, to approve a \$5,000 voluntary Special Assessment to support the CMHA of Michigan's technical assistance for CCBHC - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Megan Burke, Dana Freers, 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 Phil Kraft, supported by Donna Cangemi, to approve the state amendment to add IECMHC) subgrant agreement to the master agreement for CBH 2026 between MDHHS and MCCMH - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Megan Burke, Dana Freers, 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 Selena Schmidt, 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, Megan Burke, Dana Freers, 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 Sherita Harvey, supported by Megan Burke, 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, Megan Burke, Dana Freers, 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 Selena Schmidt, supported by Sherita Harvey, 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, Megan Burke, Dana Freers, 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 Megan Burke, supported by Donna Cangemi, to approve purchasing Naloxone Bags as a part of the sor 4 grant not to exceed \$15,358 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Megan Burke, Dana Freers, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- h) 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 Sherita Harvey, supported by Selena Schmidt, to approve the contract with Traci Smith as MCCMH's CEO beginning 1/1/26 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Megan Burke, Dana Freers, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

6. Receive and File

- a) Airfoil - MCCMH Communications Q4 Report

MOTION

A motion was made by Megan Burke, supported by Sherita Harvey, to Receive and File Airfoil - MCCMH Communications Q4 Report - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Megan Burke, Dana Freers, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- b) Request board approval on receiving an update from the CY 2025 Quality Assessment Performance Improvement Program (QAPIP) Workplan.

MOTION

A motion was made by Phil Kraft, supported by Donna Cangemi, to approve receiving an update from the CY2025 Quality Assessment Performance Improvement Program (QAPIP) Workplan — Motion Passed. Yea: Phil Kraft, Selena Schmidt, Megan Burke, Dana Freers, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

7. Resolutions

No Resolutions.

8. Other Possible Agenda Items

- a) CEO Update

CEO UPDATE

- o Macomb Daily Article - SUD Engagement Center Ribbon Cutting Ceremony
- o Collecting Food (Perishable / Non-Perishable Items)
- b) REMINDER: CMH Full Board Meeting - **TUESDAY**, November 25, 2025 @6pm
- c) REMINDER: CMH Board Program and Budget Meeting - NO MEETING SCHEDULED
- d) REMINDER: CMH Full Board Meeting - Wednesday, December 17, 2025 @6pm
- e) REMINDER: CMH Recipient Rights Advisory Committee Meeting - Thursday, December 18, 2025 @8am

9. Provider Comments

No Provider Comments.

10. Hearing of the Public

No Public Comment.

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:57 PM.