



*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

Megan Burke
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, February 25, 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 January 28, 2026.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Request to approve the CMH Board Program and Budget meeting minutes from Wednesday, February 11, 2026.
7. Request to Approve
 - a) Request to approve out-of-state travel to St. Louis in June 2026 for 2 staff and 1 clubhouse member for required training.
 - b) Request to approve out-of-state travel to Massachusetts in July 2026 for 2 staff and 1 clubhouse member for required training.
 - c) Request to approve the purchase Assessing and Managing Suicide Risk (AMSR) Outpatient manuals not to exceed \$59,160. (Approved by legal)
 - d) Request to approve the purchase of Nonviolent Crisis Intervention manuals from the Crisis Prevention Institute not to exceed \$12,536.20.
 - e) Request to approve PIHP FY25 Amendment 3. (Approved by legal)
 - f) Request to approve the Quality Assessment Performance Improvement Program (QAPIP) Narrative, 2025 Evaluation, and Workplan for 2026.
8. Receive and File
9. Resolutions
10. Voucher Listings
 - a) Request to approve voucher listings 1-16-26 through 2-11-26.
11. Management Report

- a) CFO Update

- b) CEO Update

12. Other Possible Agenda Items

- a) REMINDER: CMH Program and Budget Meeting - Wednesday, March 11, 2026 @6pm

- b) REMINDER: CMH Full Board Meeting - Wednesday, March 25, 2026 @6pm

13. Provider Comments

14. Hearing of the Public

15. Adjournment