



*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

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Jackie Catinella

Antoinette Wallace
Vice Chair

Nick Ciaramitaro
Wayne Conner
Dana Freers

Lori Phillips
Secretary/Treasurer

Sherita Harvey
Julia Mendyka
Selena M. Schmidt

DATE/TIME: Wednesday, March 11, 2026, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: Chair Freers, Vice Chair Wallace

COMMITTEE MEMBERS: Committee of the Whole

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

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. Request to Approve
 - a) Request to approve SUGS-2026 grant contract amendments with MDHHS. (Approved by legal)
 - b) Request to approve TBD Solutions - Statement of Work #3 - 2026 Community Needs Assessment (Approved by legal)
 - c) Request to approve Risk Cloud LogicGate contract renewal. (Approved by legal)
 - d) Request to approve ZixCorp/Open Text contract renewal (2-24-26 to 2-23-27) in the amount of \$266,967.15. (Approved by legal)
 - e) Request to approve contract extension with Rehmann through June 30, 2026 (Approved by legal)
6. Receive and File
7. Resolutions
 - a) Resolution for Paulette Verbit — 19 years with MCCMH
8. Other Possible Agenda Items
 - a) REMINDER: CMH Full Board Meeting - Wednesday, March 25, 2026 @6pm
9. Provider Comments
10. Hearing of the Public
11. Closed Session
 - a) To discuss attorney client privilege memo dated 3-11-26. Pursuant to MCL 15.268 (1)(h)
12. Adjournment