



*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, March 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 Wednesday, February 25, 2026
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Request to approve the CMH Board Program and Budget meeting minutes from Wednesday, March 11, 2026.
7. 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 \$268,967.15. (Approved by legal)
 - e) Request to approve contract extension with Rehmann through June 30, 2026 (Approved by legal)
8. Receive and File
 - a) No items.
9. Resolutions
 - a) No items.
10. Voucher Listings
 - a) Request to approve voucher listings 2-13-26 through 3-13-26.
11. Management Report
 - a) CFO Update

b) CEO Update

12. Other Possible Agenda Items

a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, April 8, 2026 @6pm

b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, April 16, 2026 @8am

c) REMINDER: CMH Full Board Meeting - Wednesday, April 22, 2026 @6pm

13. Provider Comments

14. Hearing of the Public

15. Adjournment