



*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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Donna Cangemi
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, April 8, 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 CMHA Special Assessment for \$31,798.
 - b) Request to approve CCBHC MOU.
 - c) Request to approve MCPortfolio - MyCare Amendment 1 Sublease. (Approved by legal)
 - d) Request to approve execution of the FY26 Alternative Outpatient Agreement (AOT) grant Amendment 1. (Approved by legal)
 - e) Request to approve a one-time purchase from CDW-G for SQL Service Enterprise Core (2 Units) in the amount of \$37,248.48. (Approved by legal)
 - f) Request to approve Security Door installation at West by D&S Construction. The cost not to exceed \$10,600. (Approved by legal)
 - g) Request to approve out-of-state travel costs for 2 team members of Crossroads Clubhouse.
6. Receive and File
 - a) MCCMH Compliance Annual Report
7. Other Possible Agenda Items
 - a) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, April 16, 2026 @ 8am (CMH Admin Bldg.)
 - b) REMINDER: CMH Full Board Meeting - Wednesday, April 22, 2026 @ 6pm
8. Provider Comments
9. Hearing of the Public
10. Adjournment