



*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
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Vice Chair

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Donna Cangemi
Jackie Catinella

Nick Ciaramitaro
Dana Freers
Sherita Harvey

Julia Mendyka
Selena M. Schmidt
Steph Thornton

DATE/TIME: Wednesday, May 27, 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, April 22, 2026
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Request to approve the CMH Board Program and Budget meeting minutes from Wednesday, May 13, 2026.
7. Request to Approve
 - a) ****NEW** - Request to approve recommended candidates for CMH Board Officers.
 - b) ****NEW** - Request to approve 2026-2027 CMH Board Committees List
 - c) ****NEW** - Request to approve MLS Group of Companies, LLC Services Agreement. (Approved by legal)
 - d) ****NEW** - Request to approve Out-of-State travel transportation change for Clubhouse conference.
 - e) Request to approve the Jefferson Wells Statement of Work (SOW) for the Medicaid Verification Audit 2026 - total not to exceed the amount of \$418,760.00. ****Updated SOW attached.** (Approved by legal)
 - f) Request to approve an additional \$31,000 for Jefferson Wells to support the expanded scope of the Medicaid Verification Audit for 2025 for direct and DCO providers. (Approved by legal)
8. Voucher Listings
 - a) Request to approve voucher listings 4-19-26 through 5-22-26.
9. Management Report
 - a) CFO Update
 - b) CEO Update
10. Other Possible Agenda Items

- a) REMINDER: No June CMH Program and Budget Meeting Scheduled
- b) REMINDER: CMH Full Board Meeting - Wednesday, June 24, 2026 @ 6pm

11. Provider Comments

12. Hearing of the Public

13. Closed Session

- a) To discuss attorney client privilege memo dated 5-27-26. Pursuant to MCL 15.268(1)(h)

14. Adjournment