



*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

Antoinette Wallace
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Donna Cangemi
Jackie Catinella

Nick Ciaramitaro
Dana Freers
Sherita Harvey

Julia Mendyka
Selena M. Schmidt
Steph Thornton

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

COMMITTEE: Program and Budget Committee

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

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Dana Freers, at 06:01 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella

Board Members Excused: Selena Schmidt

Staff Present: Traci Smith, Helen Klingert, Drew Van de Grift, Sandy Hays, Jeff Clark, Diana Ray

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to adopt the agenda. Motion Passed.
Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

4. Hearing of the Public

No public comment.

5. 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.

MOTION

A motion was made by Donna Cangemi, supported by Antoinette Wallace, to approve out-of-state travel to St. Louis in June 2026 for 2 staff and 1 clubhouse member for required training

- Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- b) Request to approve out-of-state travel to Massachusetts in July 2026 for 2 staff and 1 clubhouse member for required training.

MOTION

A motion was made by Donna Cangemi, supported by Antoinette Wallace, to approve out-of-state travel to Massachusetts in July 2026 for 2 staff and 1 clubhouse member for required training.

- Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- c) Request to approve the purchase Assessing and Managing Suicide Risk (AMSR) Outpatient manuals not to exceed \$59,160. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve the purchase of Assessing and Managing Suicide Risk (AMSR) Outpatient manuals not to exceed \$59,160.00

- Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- d) Request to approve the purchase of Nonviolent Crisis Intervention manuals from the Crisis Prevention Institute not to exceed \$12,536.20.

MOTION

A motion was made by Sherita Harvey, supported by Antoinette Wallace, to approve the purchase of Nonviolent Crisis Intervention manuals from the Crisis Prevention Institute not to exceed \$12,536.20 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- e) Request to approve PIHP FY25 Amendment 3. (Approved by legal)

MOTION

A motion was made by None, supported by None, to approve PIHP FY25 Amendment 3

- Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None
Request to approve PIHP FY25

- f) Request to approve the Quality Assessment Performance Improvement Program (QAPIP) Narrative, 2025 Evaluation, and Workplan for 2026.

MOTION

A motion was made by Lori Phillips, supported by Sherita Harvey, to approve the Quality Assessment Performance Improvement Program (QAPIP) Narrative, 2025 Evaluation and Workplan for 2026 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Wayne

Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

6. Receive and File

No items.

7. Resolutions

No Resolutions.

8. Other Possible Agenda Items

a) REMINDER: CMH Full Board Meeting - Wednesday, February 25, 2026 @6pm

9. Provider Comments

No provider comments.

10. Hearing of the Public

No public comment.

11. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Dana Freers at 06:25 PM.