



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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Antoinette Wallace
Vice Chair

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Megan Burke
Donna Cangemi
Jackie Catinella

Nick Ciaramitaro
Dana Freers
Sherita Harvey

Julia Mendyka
Selena M. Schmidt
Steph Thornton

DATE/TIME: Wednesday, March 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 06:00 PM, with the reading of the Mission Statement.

Board Members Present: Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Sherita Harvey, Jackie Catinella

Board Members Excused: Selena Schmidt, Nick Ciaramitaro, Julia Mendyka

Staff Present: Traci Smith, Helen Klingert, Drew Van de Grift, Sandy Hays, Ken Melvin

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Request to Approve

a) Request to approve SUGS-2026 grant contract amendments with MDHHS. (Approved by legal)

MOTION

A motion was made by Lori Phillips, supported by Donna Cangemi, to approve SUGS-2026 gent

contract amendments with MDHHS. - Motion Passed. Yea: Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- b) Request to approve TBD Solutions - Statement of Work #3 - 2026 Community Needs Assessment (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Sherita Harvey, to approve TBD Solutions - Statement of Work #3 - 2026 Community Needs Assessment Motion Passed. Yea: Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- c) Request to approve Risk Cloud LogicGate contract renewal. (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve Risk Cloud LogicGate contract renewal - Motion Passed. Yea: Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- 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)

MOTION

A motion was made by Megan Burke, supported by Donna Cangemi, to approve ZixCorp/Open Text contract renewal (2-24-26 to 2-23-27) in the amount of 268,967.15 - Motion Passed. Yea: Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

- e) Request to approve contract extension with Rehmann through June 30, 2026 (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Sherita Harvey, to approve contract extension with Rehmann through June 30, 2026 - Motion Passed. Yea: Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

6. Receive and File

No items

7. Resolutions

- a) Resolution for Paulette Verbit — 19 years with MCCMH

MOTION

A motion was made by Lori Phillips, supported by Donna Cangemi, to adopt the Resolution for Paulette Verbit - Motion Passed. Yea: Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Sherita Harvey, Jackie Catinella; Nay: None; Abstain: None

8. Other Possible Agenda Items

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

9. Provider Comments

No comments.

10. Hearing of the Public

No comments.

11. Closed Session

- a) To discuss attorney client privilege memo dated 3-11-26. Pursuant to MCL 15.268 (1)(h)

Motion to enter into To discuss attorney client privilege memo dated 3-11-26. Pursuant to MCL 15.268 (1)(h). THE MOTION PASSED.

Motioned by: Lori Phillips

Seconded by: Megan Burke

Vote Summary: (7 - 0 - 0)

Aye - Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Sherita Harvey, Jackie Catinella

Nay - None

Abstain - None

In accordance with the motion, CMH Board Program and Budget Committee entered Closed Session at 6:15PM, with it concluding at 6:55PM.

12. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Dana Freers at 06:58 PM.