



*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, April 8, 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: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton

Board Members Excused: Phil Kraft

Staff Present: Traci Smith, Helen Klingert, Drew Van de Grift, Sandy Hays, Thomas Cole, Chandra Cozart, Ken Melvin, Andrew Fortunato, 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 Antoinette Wallace, to adopt the agenda. Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

4. Hearing of the Public

No public comment.

5. Request to Approve

a) Request to approve CMHA Special Assessment for \$31,798.

MOTION

A motion was made by Donna Cangemi, supported by Julia Mendyka, to approve CMHA Special Assessment for \$31,798. - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

- b) Request to approve CCBHC MOU.

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve CCBHC MOU - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

- c) Request to approve MCPortfolio - MyCare Amendment 1 Sublease. (Approved by legal)

MOTION

A motion was made by Megan Burke, supported by Sherita Harvey, to approve MCPortfolio - MyCare Amendment 1 Sublease - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

- d) Request to approve execution of the FY26 Alternative Outpatient Agreement (AOT) grant Amendment 1. (Approved by legal)

MOTION

A motion was made by Sherita Harvey, supported by Julia Mendyka, to approve execution of the FY26 Alternative Outpatient Agreement (AOT) grant Amendment 1 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

- e) Request to approve a one-time purchase from CDW-G for SQL Server Enterprise Core (2 Units) in the amount of \$37,248.48. (Approved by legal)

MOTION

A motion was made by Sherita Harvey, supported by None, to approve a one-time purchase from CDW-G for SQL Server Enterprise Core (2 Units) in the amount of \$37,248.48 - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

- f) Request to approve Security Door installation at West by D&S Construction. The cost not to exceed \$10,600. (Approved by legal)

MOTION

A motion was made by Donna Cangemi, supported by Jackie Catinella, to approve Security Door installation at West by D&S Construction. The cost not to exceed \$10,600. - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick

Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

- g) Request to approve out-of-state travel costs for 2 team members of Crossroads Clubhouse.

MOTION

A motion was made by Donna Cangemi, supported by Jackie Catinella, to approve out-of-state travel costs for 2 team members of Crossroads Clubhouse - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

6. Receive and File

- a) MCCMH Compliance Annual Report

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to Receive and File the MCCMH Compliance Annual Report - Motion Passed. Yea: Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

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

No provider comment.

9. Hearing of the Public

No public comment.

10. Adjournment