



*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, May 13, 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, Phil Kraft, 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, Jackie Catinella, Steph Thornton

Board Members Excused: Phil Kraft, Julia Mendyka

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

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, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

4. Hearing of the Public

No public comment.

5. Request to Approve

a) 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.

MOTION

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

- b) 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)

MOTION

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

6. Receive and File

No items

7. Other Possible Agenda Items

a) REMINDER: CMH Full Board Meeting - Wednesday, May 27, 2026 @ 6pm

b) REMINDER: No June Program and Budget Meeting

c) REMINDER: CMH Full Board Meeting - Wednesday, June 24, 2026 @ 6pm

8. Provider Comments

No provider comments

9. Hearing of the Public

No public comment.

10. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Dana Freers at 06:17 PM.