



*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

Megan Burke
Donna Cangemi
Jackie Catinella

Antoinette Wallace
Vice Chair

Nick Ciaramitaro
Dana Freers
Sherita Harvey

Lori Phillips
Secretary/Treasurer

Julia Mendyka
Selena M. Schmidt
Steph Thornton

DATE/TIME: Wednesday, January 28, 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

MINUTES

1. Call to Order

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

Board Members Present: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella

Board Members Excused: Nick Ciaramitaro

Staff Present: Traci Smith, Helen Klingert, Ken Melvin, TJ LaPorte, Drew Van de Grift, Sandy Hays, Dr. Serpa, Leslie Styer

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

Dr. Serpa (MCCMH)

5. Minutes

a) Request to approve the CMH Full Board meeting minutes from January 28, 2026.

MOTION

A motion was made by Lori Phillips, supported by Donna Cangemi, to approve the CMH Full Board meeting minutes from 1-28-26 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) No CMH Bard Program and Budget meeting in January 2026. No minutes to review.
No minutes to approve.

7. Request to Approve

- a) Request to approve the MDHHS initiated amendment to the FY26 988 grant. (Approved by legal.)

MOTION

A motion was made by Megan Burke, supported by Lori Phillips, to approve the MDHHS initiated amendment to the FY26 988 grant - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- b) Request to approve MCCMH Board 2026 meeting schedule.

MOTION

A motion was made by Jackie Catinella, supported by None, to approve MCCMH Board 2026 meeting schedule - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- c) Requesting approval for paper record disposal not to exceed \$35,000.

MOTION

A motion was made by Sherita Harvey, supported by Julia Mendyka, to approve paper record disposal not to exceed \$35,000 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- d) Request to approve contracting with one (1) Vendor for Equine Therapy Services. It is the recommendation of the Procurement Committee to extend the contract to Therapy Ranch.

MOTION

A motion was made by Jackie Catinella, supported by Donna Cangemi, to approve contracting with one (1) Vendor for Equine Therapy Services; Extend the contract to Therapy Ranch - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- e) **NEW ITEM: Requesting board approval for brand video creation not to exceed \$30,000.

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to approve brand video creation not to exceed \$30,000 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

- f) ****NEW ITEM:** Request to approve 25/26 PIHP Agreement - Amendment 1. (Approved by legal.)
MOTION

A motion was made by Megan Burke, supported by Sherita Harvey, to approve 25/26 PIHP Agreement - Amendment 1 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

8. Receive and File

- a) MCCMH Communications Q1 2026 Report - Airfoil
MOTION

A motion was made by Dana Freers, supported by Antoinette Wallace, to Recieve and File MCCMH Communications Q1 2026 Report - Airfoil - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

9. Resolutions

- a) No Resolutions.

10. Voucher Listings

- a) Request to approve voucher listings 12-6-25 through 1-16-26
MOTION

A motion was made by Sherita Harvey, supported by Lori Phillips, to approve voucher listings 12-6-25 through 1-16-26 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

11. Management Report

- a) CFO Update
CFO Update - Financials were reviewed and discussed.
- b) CEO Update
CEO Update
- o Board report sent out.
 - o Handouts were given. (Grievances and Appeals)
 - o Mental Health Matters Awards in May of 2026.

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, February 11, 2026 @6pm
- b) REMINDER: CMH Full Board Meeting - Wednesday, February 25, 2026 @6pm

13. Provider Comments

- a) MyCare / Karen Wood

14. Hearing of the Public

No public comment.

15. Closed Session

- a) To discuss attorney client privilege memo dated 1-28-26. Pursuant to MCL 15.268(1)(h) **Motion to enter into To discuss attorney client privilege memo dated 1-28-26. Pursuant to MCL 15.268(1)(h). THE MOTION PASSED.**

Motioned by: Megan Burke

Seconded by: Dana Freers

Vote Summary: (11 - 0 - 0)

Aye - Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Antoinette Wallace, Wayne Conner, Donna Cangemi, Sherita Harvey, Julia Mendyka, Jackie Catinella

Nay - None

Abstain - None

In accordance with the motion, the committee entered Closed Session at 7:07PM, with it concluding at 7:49PM.

16. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:51 PM.