



*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, February 25, 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, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella

Board Members Excused: Antoinette Wallace

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

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

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

4. Hearing of the Public

No public comment.

5. Minutes

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

MOTION

A motion was made by Dana Freers, supported by Jackie Catinella, 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, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Request to approve the CMH Board Program and Budget meeting minutes from Wednesday, February 11, 2026.

MOTION

A motion was made by Dana Freers, supported by Jackie Catinella, to approve the CMH Program and Budget meeting minutes from 2-11-26 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

7. 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 Megan Burke, supported by Julia Mendyka, 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, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, 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 Megan Burke, supported by Julia Mendyka, 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, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, 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 Julia Mendyka, to approve the purchase of Assessing and Managing Suicide Risk (AMSR) Outpatient manuals not to exceed \$59,160. - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, 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 Megan Burke, supported by Julia Mendyka, 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, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

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

MOTION

A motion was made by Megan Burke, supported by Julia Mendyka, to approve PIHP FY25 Amendment 3 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

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

MOTION

A motion was made by Megan Burke, supported by Julia Mendyka, to approve the Quality Assessment Performance Improvement Program (QAPI) Narrative, 2025 Evaluation and Workplan for 2026 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

No Resolutions

10. Voucher Listings

- a) Request to approve voucher listings 1-16-26 through 2-11-26.

MOTION

A motion was made by Sherita Harvey, supported by Lori Phillips, to approve voucher listings 1-16-26 through 2-11-26 - Motion Passed. Yea: Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Dana Freers, Wayne Conner, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

- The December Financials were discussed along with FY25.

- b) CEO Update

- The ISF was discussed.

- Board report was sent out to all board members.

- Traci was on WDIV representing MCCMH.

- Mental Health Matters Awards (MHMA) Ceremony will be in May. Updates will be given to board members.
- The Strategic Plan needs to be reviewed.

12. Other Possible Agenda Items

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

13. Provider Comments

No comments.

14. Hearing of the Public

No comments.

15. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:41 PM.