



*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, March 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, Lori Phillips, Megan Burke, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Wayne Conner

Board Members Excused: Selena Schmidt, Dana Freers

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

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Antoinette Wallace, supported by Megan Burke, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, 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 Wednesday, February 25, 2026

MOTION

A motion was made by Lori Phillips, supported by Sherita Harvey, to approve CMH Full Board meeting minutes from 2/25/26 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke,

Antoinette Wallace, 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, March 11, 2026.

MOTION

A motion was made by Donna Cangemi, supported by Jackie Catinella, to approve the CMH Board Program and Budget meeting from 3/11/26 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

7. Request to Approve

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

MOTION

A motion was made by Sherita Harvey, supported by Megan Burke, to approve SUGS-2026 grant contract amendments with MDHHS. - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Wayne Conner 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 Sherita Harvey, supported by Megan Burke, to approve TBD Solutions - Statement of work #3 - 2026 Community Nees Assessment - Request to approve TBD Solutions - Statement of Work #3 - 2026 Community Needs Assessment Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Wayne Conner Nay: None; Abstain: None

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

MOTION

A motion was made by Sherita Harvey, supported by Megan Burke, to approve Risk Cloud LogicGate contract renewal - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, 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 Sherita Harvey, supported by Megan Burke, to approve ZixCorp/Open Tet contract renewal (2-24-26 to 2-23-27) in the amount of \$268,967.15 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, 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 Sherita Harvey, supported by Megan Burke, to approve contract extension with Rehmann through June 30, 2026 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

8. Receive and File

- a) No items.

9. Resolutions

- a) No items.

10. Voucher Listings

- a) Request to approve voucher listings 2-13-26 through 3-13-26.

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve voucher listings 2-13-26 through 3-13-26 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Megan Burke, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella; Nay: None; Abstain: None

11. Management Report

- a) CFO Update
No CFO update at tonight's meeting.
- b) CEO Update
 - Board Report
 - Upcoming events
 - Jeff Clark from MCCMH - Spoke regarding Complex Case Management

12. Other Possible Agenda Items

- a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, April 8, 2026 @6pm
- b) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, April 16, 2026 @8am
- c) REMINDER: CMH Full Board Meeting - Wednesday, April 22, 2026 @6pm

13. Provider Comments

No provider comments.

14. Hearing of the Public

No hearing of the public.

15. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:22 PM.