Community Mental Health Board

DATE/TIME: Wednesday, April 22, 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, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton

   Board Members Excused: Selena Schmidt, Megan Burke

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

   a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

   MOTION

   A motion was made by Dana Freers, supported by Antoinette Wallace, to adopt the agenda. Motion Passed. Yea: Phil Kraft, Lori Phillips, 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

   Kennedy Shannon - Owner/CEO - Serenity House & Residential Care Services

5. Minutes

   a) Request to approve the CMH Full Board meeting minutes from Wednesday, March 25, 2026

      MOTION

A motion was made by Lori Phillips, supported by Sherita Harvey, to approve CMH Full Board meeting minutes from March 25, 2026. - Motion Passed. Yea: Phil Kraft, Lori Phillips, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; 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, April 8, 2026.
   MOTION

   A motion was made by Donna Cangemi, supported by Jackie Catinella, to approve the CMH Board Program and Budget meeting minutes from April 8, 2026 - Motion Passed. Yea: Phil Kraft, Lori Phillips, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

7. Request to Approve

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

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

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

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

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

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

   d) 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 Dana Freers, supported by Antoinette Wallace, 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: Phil Kraft, Lori Phillips, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

e) 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 Dana Freers, supported by Antoinette Wallace, to approve Security Door installation at West by D&S Construction - The cost not to exceed $10,600 - <u>Motion Passed.</u> Yea: Phil Kraft, Lori Phillips, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

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

MOTION

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

g) Request to approve CCBHC MOU.

This vote will be taken after the Board Closed Session at tonight's meeting.

MOTION

A motion was made by Donna Cangemi, supported by Julia Mendyka, to approve the CCBHC MOU with the Appropriate Reservation of Rights - <u>Motion Passed.</u> Yea: Phil Kraft, Lori Phillips, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

8. 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 - <u>Motion Passed.</u> Yea: Phil Kraft, Lori Phillips, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

9. Voucher Listings

a) Request to approve voucher listings 3-14-26 through 4-17-26.

MOTION

A motion was made by Sherita Harvey, supported by Julia Mendyka, to approve vouchers listings from 3-14-26 through 4-17-26 - <u>Motion Passed.</u> Yea: Phil Kraft, Lori Phillips, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton; Nay: None; Abstain: None

10. Management Report

    a) CFO Update
       February 2026 Financials
       2025 - Final Year End Financials

    b) CEO Update
       - Board Report sent out to board members.
       - Airfoil Media Report discussed.
       - Happy Or Not
       - FY27 Budget (Lansing)
       - MHMA Awards (228 nominations)

11. Other Possible Agenda Items

    a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, May 13, 2026 @ 6pm

12. Provider Comments
    No provider comments.

13. Hearing of the Public
    Jeff Clark - MCCMH Staff Member

14. Closed Session

    a) To discuss attorney client privilege memo dated 4-22-26. Pursuant to MCL 15.268(1)(h).
       Motion to enter into
       To discuss attorney client privilege memo dated 4-22-26. Pursuant to MCL 15.268(1)(h).
       . THE MOTION PASSED.

       Motioned by: Nick Ciaramitaro
       Seconded by: Julia Mendyka

       Vote Summary: (10 - 0 - 0)
       Aye - Phil Kraft, Lori Phillips, Dana Freers, Antoinette Wallace, Donna Cangemi, Nick Ciaramitaro, Sherita Harvey, Julia Mendyka, Jackie Catinella, Steph Thornton
       Nay - None
       Abstain - None

       In accordance with the motion, the committee entered Closed Session at 6:57PM, with it concluding at 7:47PM.

15. Adjournment
    There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 07:48 PM.