



*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
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Vice Chair

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Jackie Catinella

Nick Ciaramitaro
Dana Freers
Sherita Harvey

Julia Mendyka
Steph Thornton
Antoinette Wallace

DATE/TIME: Wednesday, July 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

AGENDA

1. Call to Order
 - a) Pledge of Allegiance
2. Reading of the Mission Statement
3. Adoption of Agenda
4. Hearing of the Public
5. Minutes
 - a) Request to approve the CMH Full Board meeting minutes from Wednesday, June 24, 2026
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) No minutes to approve. The MCCMH Board Program and Budget meeting scheduled for July 8, 2026, was canceled.
7. Request to Approve
 - a) Request to approve phone system upgrade with (8x8 Inc.) in the amount of \$218,143.53 - 3 years (Approved by legal)
 - b) Request to approve renewal agreement with Kronos SaaShr, Inc. (UKG) for \$74,802.28. (Approved by legal)
 - c) Request to approve the agreement with HAPPYORNOT AMERICAS, INC. in the amount of \$32,483.03 (2 years) - (Approved by legal)
 - d) Request to approve funding not to exceed \$35,000 for the 2027 Mental Health Matters Awards (Approved by legal)
 - e) Request to approve SUGS-2026 grant amendment with MDHHS.
8. Voucher Listings
 - a) Request to approve voucher listings 6-13-26 through 7-10-26.
9. Management Report
 - a) CFO Update
 - b) CEO Update
10. Other Possible Agenda Items

a) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, August 12, 2026 @6pm

b) REMINDER: CMH Full Board Meeting - Wednesday, August 26, 2026 @ 6pm

11. Provider Comments

12. Hearing of the Public

13. Adjournment