



*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

**Selena M. Schmidt**  
Vice Chair

**Lori Phillips**  
Secretary/Treasurer

**Megan Burke**  
**Donna Cangemi**  
**Nick Ciaramitaro**

**Wayne Conner**  
**Dana Freers**  
**Sherita Harvey**

**Mark Kilgore**  
**Julia Mendyka**  
**Antoinette Wallace**

DATE/TIME: Wednesday, May 28, 2025, 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) Approval of the minutes of the CMH Full Board meeting held on Wednesday, April 23, 2025.
6. Approval of Standing Committee Meetings Minutes/Recommendations
  - a) Approval of the minutes of the CMH Board Program and Budget Committee meeting held on Wednesday, May 14, 2025.
7. Request to Approve
  - a) Requesting to approve the FY25 SEMPQIC Grant provided by Metro Solutions. (Approved by legal.)
  - b) Requesting to approve the payment and renewal of contracts for Teledoc/MyStrength App, Willetts Technology for PUPs Check-in software, Afia and promotional items using block grant funds from MDHHS. (Approved by legal)
  - c) Requesting approval of CMH Board Policy 05-005 Board Committees.
  - d) Requesting approval of CMH Board Policy 5-008 CMH Board Inclement Weather.
  - e) Requesting approval of Sub-lease - MCCMH West Location - Genoa Healthcare LLC (Approved by legal.)
  - f) Requesting approval of the FY26-FY27 Boilerplate contract for Substance Use Disorder (SUD) Services. (Approved by legal.)
  - g) Requesting approval of FY26-FY27 Boilerplate Specialty Services Contract. (Approved by legal)
  - h) Requesting approval to renew LinkedIn agreement for 2 years. (Approved by legal)
8. Receive and File
  - a) **\*\*NEW ITEM:** MiABLE Outreach Presentation
  - b) **\*\*NEW ITEM:** Marketing and Communications Board Update and Social Report - April 2025
9. Resolutions

- a) No Resolutions
- 10. Voucher Listings
  - a) Request to approve vouchers from 4-12-25 through 5-16-25.
- 11. Management Report
  - a) CFO Update
  - b) CEO Update
- 12. Other Possible Agenda Items
  - a) REMINDER: Canceled - CMH Board Program and Budget Meeting - Wednesday, June 11, 2025
  - b) REMINDER: CMH Full Board Meeting - Wednesday, June 25, 2025
- 13. Provider Comments
- 14. Hearing of the Public
- 15. Closed Session
  - a) To discuss attorney client privilege memo dated 5-28-25. Pursuant to MCL 15.268(1)(h)
- 16. Adjournment