



*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**  
**Wayne Conner**  
**Dana Freers**

**Lori Phillips**  
Secretary/Treasurer

**Sherita Harvey**  
**Julia Mendyka**  
**Selena M. Schmidt**

DATE/TIME: Wednesday, September 10, 2025, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: Chair Freers

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., Mt. Clemens - 9th Floor of the Macomb County Building

### 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. Request to Approve
  - a) Request to approve the budget for FY25/26 Facilities expenditures not to exceed \$53,000
  - b) Request to approve TMG - Microsoft Dynamics 365 User Licenses 3-year renewal agreement effective 10/1/25 in the amount of \$34,071.78. (Approved by legal)
  - c) Request to approve the fiscal year 2026 original budget.
  - d) Request to approve 25/26 PIHP contract. (Pending legal review)
  - e) Request to approve FY26 MDHHS grants.
  - f) Request to approve a budget of \$10,120 for MCCMH to pursue CCBHC NCQA accreditation.
6. Receive and File
7. Resolutions
8. Other Possible Agenda Items
  - a) CEO Update
  - b) REMINDER: CMH Full Board Meeting - Wednesday, September 24, 2025 @6pm
9. Provider Comments
10. Hearing of the Public
11. Adjournment