

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

Antoinette Wallace Vice Chair

Secretary/Treasurer

Megan Burke Donna Cangemi **Jackie Catinella** **Nick Ciaramitaro** Wayne Conner **Dana Freers**

Sherita Harvey Julia Mendyka Selena M. Schmidt

DATE/TIME: Wednesday, October 8, 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 contracting with (2) vendors for Outpatient Mental Health Services (Health Equity and Recovery Technologies, LLC and Open Arms Coordination Services, Inc.)
 - b) Request to approve Health Management Associates (HMA) Engagement Letter. (Pending legal approval)
 - c) Request to approve MCCMH Advertising Proposal FY2026 with Airfoil (\$88,117). (Pending legal approval)
 - d) **NEW ITEM: Request to approve SUGS-2026 grants from MDHHS. (Pending legal approval)
- 6. Receive and File
- 7. Resolutions
- 8. Other Possible Agenda Items
 - a) CEO Update
 - b) REMINDER: CMH Recipient Rights Advisory Committee Meeting Thursday, October 16, 2025 @8am (CMH Administration Building)
 - c) REMINDER: CMH Full Board Meeting Wednesday, October 22, 2025 @6pm
- 9. Provider Comments
- 10. Hearing of the Public
- 11. Adjournment