



*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

Selena M. Schmidt
Vice Chair

Nick Ciaramitaro
Wayne Conner
Dana Freers

Lori Phillips
Secretary/Treasurer

Sherita Harvey
Julia Mendyka
Antoinette Wallace

DATE/TIME: Wednesday, December 17, 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) Request to approve the CMH Full Board meeting minutes from November 25, 2025.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) No CMH Board Program and Budget meeting in December 2025. No minutes to review.
7. Request to Approve
 - a) Request to approve the contract with Traci Smith as MCCMH's CEO beginning 1/1/2026. (Approved by OCE & legal)
 - b) Request to approve an engagement letter from Roslund, Prestage & Company in the amount of \$25,000 for the FY25 Compliance Audit. (Approved by legal)
 - c) Request for approval to contract for Occupational, Speech and Physical Therapy.
8. Receive and File
 - a) No items.
9. Resolutions
 - a) No items.
10. Voucher Listings
 - a) Request to approve vouchers for 11-15-25 through 12-5-25
11. Management Report
 - a) CFO Update
 - b) CEO Update
12. Other Possible Agenda Items

- a) REMINDER: CMH Board - RRAC Meeting - Thursday, December 18, 2025 @8am - CMH Admin Office
- b) REMINDER: CMH Board Program and Budget Meeting - Wednesday, January 14, 2026 @6pm
- c) REMINDER: CMH Full Board Meeting - Wednesday, January 28, 2026 @6pm

13. Provider Comments

14. Hearing of the Public

15. Closed Session

- a) To discuss attorney client privilege memo dated 12-17-25. Pursuant to MCL 15.268(1)(h)

16. Adjournment