

*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
Wayne Conner
Dana Freers

Sherita Harvey
Julia Mendyka
Antoinette Wallace

DATE/TIME: Wednesday, January 28, 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 December 17, 2025.
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) No CMH Board Program and Budget meeting in January 2026. No minutes to review.
7. Request to Approve
 - a) Request to approve the MDHHS initiated amendment to the FY26 988 grant.
 - b) Request to approve MCCMH Board 2026 meeting schedule.
 - c) Requesting approval for paper record disposal not to exceed \$35,000.
 - d) Request to approve contracting with one (1) Vendor for Equine Therapy Services. It is the recommendation of the Procurement Committee to extend the contract to Therapy Ranch.
8. Receive and File
 - a) No items.
9. Resolutions
 - a) No Resolutions.
10. Voucher Listings
 - a) Request to approve voucher listings 12-6-25 through 1-16-26
11. Management Report
 - a) CFO Update
 - b) CEO Update
12. Other Possible Agenda Items
 - a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, February 11, 2026 @6pm

b) REMINDER: CMH Full Board Meeting - Wednesday, February 25, 2026 @6pm

13. Provider Comments

a) MyCare / Karen Wood

14. Hearing of the Public

15. Closed Session

a) To discuss attorney client privilege memo dated 1-28-26. Pursuant to MCL 15.268(1)(h)

16. Adjournment