



*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, April 8, 2026, 6:00 PM

COMMITTEE: Program and Budget

COMMITTEE CHAIR/VICE CHAIR: Chair Freers, Vice Chair Wallace

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 CMHA Special Assessment for \$31,798.
  - b) Request to approve CCBHC MOU. (Approved by legal)
  - c) Request to approve MCPortfolio - MyCare Amendment 1 Sublease. (Approved by legal)
  - d) Request to approve execution of the FY26 Alternative Outpatient Agreement (AOT) grant Amendment 1. (Approved by legal)
  - e) Request to approve a one-time purchase from CDW-G for SQL Service Enterprise Core (2 Units) in the amount of \$37,248.48. (Approved by legal)
  - f) Request to approve Security Door installation at West by D&S Construction. The cost not to exceed \$10,600. (Approved by legal)
  - g) Request to approve out-of-state travel costs for 2 team members of Crossroads Clubhouse.
6. Receive and File
  - a) MCCMH Compliance Annual Report
7. Other Possible Agenda Items
  - a) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - Thursday, April 16, 2026 @ 8am (CMH Admin Bldg.)
  - b) REMINDER: CMH Full Board Meeting - Wednesday, April 22, 2026 @ 6pm
8. Provider Comments
9. Hearing of the Public
10. Adjournment