



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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Donna Cangemi
Jackie Catinella

Nick Ciaramitaro
Dana Freers
Sherita Harvey

Julia Mendyka
Selena M. Schmidt
Steph Thornton

DATE/TIME: Wednesday, April 22, 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 Wednesday, March 25, 2026
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Request to approve the CMH Board Program and Budget meeting minutes from Wednesday, April 8, 2026.
7. Request to Approve
 - a) Request to approve CMHA Special Assessment for \$31,798.
 - b) Request to approve MCPortfolio - MyCare Amendment 1 Sublease. (Approved by legal)
 - c) Request to approve execution of the FY26 Alternative Outpatient Agreement (AOT) grant Amendment 1. (Approved by legal)
 - d) Request to approve a one-time purchase from CDW-G for SQL Server Enterprise Core (2 Units) in the amount of \$37,248.48. (Approved by legal)
 - e) Request to approve Security Door installation at West by D&S Construction. The cost not to exceed \$10,600. (Approved by legal)
 - f) Request to approve out-of-state travel costs for 2 team members of Crossroads Clubhouse.
 - g) Request to approve CCBHC MOU.
8. Receive and File
 - a) MCCMH Compliance Annual Report
9. Voucher Listings
 - a) Request to approve voucher listings 3-14-26 through 4-17-26.
10. Management Report
 - a) CFO Update

b) CEO Update

11. Other Possible Agenda Items

a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, May 13, 2026 @ 6pm

12. Provider Comments

13. Hearing of the Public

14. Closed Session

a) To discuss attorney client privilege memo dated 4-22-26. Pursuant to MCL 15.268(1)(h).

15. Adjournment