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
Selena M. Schmidt – Vice Chair
Lori Phillips – Secretary/Treasurer

Megan Burke
Donna Cangemi
Jackie Catinella
Nick Ciaramitaro
Dana Freers
Sherita Harvey
Julia Mendyka
Steph Thornton
Antoinette Wallace

DATE/TIME: Wednesday, November 18, 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, October 28, 2026
6. Approval of Standing Committee Meetings Minutes/Recommendations
    a) No MCCMH Board Program and Budget meeting was scheduled for November 2026.
7. Request to Approve
    a) Request approval to change the allowed amount of Basic Training in Interpersonal Therapy from $10,000 to $14,000.
    b) Request to approve Zoom Inc. Subscription Renewal not to exceed $56,510/annually. (Approved by legal)
    c) Request to approve 123NET Internet Service not to exceed $95,328. (Approved by legal)
    d) Request to approve out-of-state travel not to exceed $8,000.
    e) Request approval for a special CMHA assessment in the amount of $5,848.00
8. Receive and File
    a) QAPIP Workplan Update - CY 2026 (Quality Assessment Performance Improvement Program) Member Satisfaction Survey
9. Resolutions
10. Voucher Listings
    a) Request to approve voucher listings 10-17-26 through 11-6-26.
11. Management Report
    a) CFO Update
    b) CEO Update

12. Other Possible Agenda Items
    a) REMINDER: CMH Board Recipient Rights Advisory Committee Meeting - December 10, 2026 @ 8am (CMH Admin Building)
    b) REMINDER: CMH Full Board Meeting (only meeting in December) - Wednesday, December 16, 2026 @ 6pm
13. Provider Comments
14. Hearing of the Public
15. Adjournment