



*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
Steph Thornton
Antoinette Wallace

DATE/TIME: Wednesday, August 26, 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, July 22, 2026
6. Approval of Standing Committee Meetings Minutes/Recommendations
 - a) Request to approve the MCCMH Board Program and Budget meeting minutes from Wednesday, August 12, 2026.
 - b) Request to approve the CMH Board Policy & Legislative Committee meeting minutes from June 26, 2026.
 - c) Request to approve the CMH Board Policy & Legislative Committee meeting minutes from August 17, 2026.
7. Request to Approve
 - a) Request to approve pursuing accreditation with the National Committee for Quality Assurance (NCQA) - total not to exceed \$65,000.00 (Approved by legal.)
 - b) Request to approve FY 27-29 Substance Use Department Strategic Plan
 - c) Request to approve MCCMH-SUD to purchase marketing materials for outreach and community engagement at an amount not to exceed \$12,000.00
 - d) Request to approve CMH advertising budget not to exceed \$88,000.00
 - e) Request to approve CMH budget for marketing materials not to exceed \$17,500.00
 - f) Request to approve out-of-state travel not to exceed \$1,000.00 for Crossroads Clubhouse.
 - g) Request to approve contract with WOW! Internet for internet services at MCCMH Crossroads - 3 years. (Approved by legal)
 - h) Request to approve a contract with Crown Castle for internet service at MCCMH East. - 3 years (Approved by legal).

- i) Request to approve moving the FY2027 PIHP contract to the CMH Full Board. (Pending legal review)
 - j) **NEW ITEM: Request to approve CMHSP FY27 contract. (Approved by legal.)
 - k) **NEW ITEM: MDHHS - Employee Agreement - Eligibility Specialist Position (1) @ MCCMH - \$76,400 (Approved by legal)
 - l) ** NEW ITEM: Request to approve Patrick Apel on the Citizens Advisory Council (CAC) and the removal of 3 memberships on the CAC.
 - m) **NEW: Request to approve using The Mihalik Group (TMG) to provide comprehensive consultative services for NCQA Accreditation preparation not to exceed \$30,000. (Approved by legal)
- 8. Receive and File
 - 9. Resolutions
 - a) Resolution for Janet Folkins
 - b) Resolution for Kristin Thacker
 - 10. Voucher Listings
 - a) Request to approve voucher listings 7-11-26 through 8-14-26.
 - 11. Management Report
 - a) CFO Update
 - b) CEO Update
 - 12. Other Possible Agenda Items
 - a) REMINDER: CMH Board Program and Budget Meeting — Wednesday, September 9, 2026 @ 6pm
 - b) REMINDER: CMH Full Board Meeting — Wednesday, September 23, 2026 @ 6pm
 - 13. Provider Comments
 - 14. Hearing of the Public
 - 15. Adjournment