

ST. CLAIR COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
3111 Electric Avenue
Port Huron, Michigan 48060

GROUP MEETING: SCC Community Mental Health Board
SUBJECT: Regular Meeting
PLACE: St. Clair County Community Mental Health
3111 Electric Avenue, Port Huron
DATE: October 10, 2023
TIME: 5:00 p.m.
PRESIDING: Nancy Thomson, Chairman

IN PERSON: L. Ames, D. Davey, R. Johnson, J. Jowett-Lee, R. Mirabelli, M. Partipilo, E. Priemer,
K. Schieweck, N. Thomson, J. Totty

ABSENT: A. Essian

ALSO PRESENT: Guests Video Conference: R. Kiehler
Guests In Person: None
Staff In Person: T. Delor, K. Gallagher, D. Johnson, M. Measel-Morris, T. Pingitore, T.
Wells (recording secretary)
Staff Video Conference: None

I. CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Chairman Thomson.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. AGENDA CHANGES – N. Thomson

A Closed Session was added to the end of tonight's meeting.

Region 10 Leased Staff was added under informational items to Administrative Updates.

It was moved by Ms. Davy, seconded by Ms. Totty to approve the changes to the agenda. **MOTION CARRIED.**

IV. PRESENTATION OF PREVIOUS MEETING MINUTES

It was moved by Ms. Davey, seconded by Ms. Totty, to approve the Regular Board Meeting Minutes of September 12, 2023 as written. **MOTION CARRIED**

V. PRESENTATION OF RECEIPTS/DISBURSEMENTS

It was moved by Ms. Totty, seconded by Mr. Schieweck, to approve the Receipts/Disbursements for August 2023, as presented. **MOTION CARRIED**

VI. PRESENTATION OF BILLS TO BE PAID

It was moved by Ms. Davey, seconded by Ms. Totty, to approve the Bills to be Paid for September 2023 in the amount of \$6,787,854.36, as presented. **MOTION CARRIED**

VII. ITEMS FOR ACTION

A. SCCCMH Board Policies

Ms. Pingitore presented the Board Policies up for approval. The board was given these policies for review at the August 2023 Board Meeting.

It was moved by Ms. Partipilo, seconded by Ms. Ames to approve the Board Policies, as presented. **MOTION CARRIED**

B. Beaumont Behavioral Health Contract

Ms. Measel-Morris presented a new contract with Beaumont Behavioral Health. Recently McLaren Port Huron Hospital reduced their Psychiatric Inpatient Beds from 21 to 10. Beaumont Behavioral Health will be another option for Psychiatric Inpatient for adults and adolescents.

It was moved by Mr. Schieweck, seconded by Ms. Davey to approve Beaumont Behavioral Health Contract, as presented. **MOTION CARRIED**

VIII. INFORMATIONAL ITEMS

A. Finance Updates – D. Johnson

1. Funding Bucket Report

Ms. Johnson presented the funding bucket report for August 2023.

B. Program Operations Updates

1. Employee & Team of the Month

Ms. Gallagher shared the Employee of the Month for June 2023, Cheri Jessup and the Team of the month Marine City Staff.

2. Early Childhood Court Program

Ms. Gallagher presented the proposed Early Childhood Court Program. The Early Childhood Court Program would provide early supports and interventions with the goal of keeping families together whenever possible. Implementing the Safe Babies Approach will enhance oversight, increase coordination, strengthen relationships, ensure appropriate services, and integrate Infant Mental Health practices and principals in to court proceedings and case planning. The letter that was sent to Ms. Kim Batsche-McKenzie, Director of the Division of Program and Grant Development and Quality Monitoring, MDHHS was shared.

3. Other

Ms. Fogarty testified advocating for a change in the Children's Licensing rule. Ms. Gallagher will continue to keep the board updated on progress.

C. Administrative Update

1. SCCCMH Board Policies for Review

Ms. Pingitore presented the SCCCMMH Board Policies for review. Feedback on these policies should be sent to Ms. Wells.

2. Region 10 Leased Staff

Following the release of a SCCCMMH employee that was contracted to Region 10, it was determined that SCCCMMH would be terminating the SCCCMMH staffing lease agreement with Region 10.

D. Data & Contract Management

1. Customer Satisfaction Survey Report

Ms. Measel-Morris reviewed the Customer Service Satisfaction Survey Report. It was noted that the response rate was 18%, which is an increase from previous years. SCCCMMH Staff in the Data Department made outreach phone calls to increase participation.

E. Community Education / Public Relations Reporting

1. Ms. Delor presented on Community Education and Public Relations.

Outreach Activities

- 09.10.2023 Sunday Funday – Community Roofsit
- 09.16.2023 Harbor Impact Ministries Open House
- 09.19.2023 & 09.20.2023 Cargill Employee Safety Fair
- 09.26.2023 Harbor Impact Ministries IMPACT Day

Upcoming Events

- 10.03.2023 Celebration of Recovery – SCCCMMH Auditorium
- 10.08.2023 Walk 2 Remember, Walk 2 Prevent – East China Township Park
- 10.20.2023 Donuts with Deputies – St. Clair Sheriff's Department
- 10.21.2023 NAACP Freedom Dinner
- 10.24.2023 Impact Day – Harbor Impact Ministries
- 10.24.2023 Treat Trek at Marine City CMH
- 10.27.2023 Senior Health Fair – Washington Life Center, Marine City
- 11.17.2023 11.18.2023 CMH Players Presents Home for the Holidays, 7:00pm at Citadel Stage

F. Training Department Report

Ms. Johnson reviewed the Training Department Report.

G. Region 10 PIHP Update

1. Board Meeting Minutes

Mr. Priemer shared some updates from the Region 10 Board meeting. He noted that the minutes provided are reflective of the meeting. It is being estimated that 80% of individuals who obtained Healthy Michigan, a Medicaid Health plan, during the COVID-19 pandemic, are no longer eligible. Redeterminations are now occurring.

Members of the SCCCMH Board will be receiving invitations to an upcoming board retreat being hosted by Region 10.

IX. CHIEF EXECUTIVE OFFICER'S REPORT

A. CMHA Updates

Ms. Johnson shared that the CMHA Fall conference is approaching in October. Any board member looking to attend should let Ms. Wells know as soon as possible.

B. Other

- Ms. Johnson announced that the SCCCMH Facilities Supervisor and the SCCCMH IT Supervisor have resigned from SCCCMH. The facilities position is posted, and the IT position will be posted soon.

X. BOARD FORUM – N. Thomson

A. Advisory Council Meeting Minutes

Ms. Thomson stated that the notes from the Advisory Council meeting are reflective of the meeting.

B. Board Representation Survey

Board members present at next months meeting will complete a Board Representation Survey, and return it to Ms. Wells.

It was shared that Ms. Jackie Bligh has resigned from the SCCCMH Board. This has left a vacancy in District 1 representation.

XI. ADJOURNMENT

Ms. Thomson shared that she was impressed with the SCCCMH Crisis Response Team, that responded in an incident that occurred near Memphis Schools.

The new Life Skills Re-Sale shop is now accepting donations.

CLOSED SESSION REGARDING POTENTIAL PROPERTY PURCHASE

It was moved by Mr. Johnson, seconded by Mr. Schieweck to move into Closed Session at 6:07 pm.

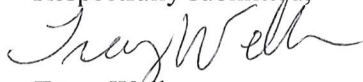
MOTION CARRIED

It was moved by Ms. Davey, seconded by Ms. Partipilo to move out of Closed Session at 6:18pm.

MOTION CARRIED

It was moved by Ms. Davey, seconded by Ms. Ames, to adjourn. **MOTION CARRIED.** With no further business to discuss the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tracy Wells".

Tracy Wells
Recording Secretary