

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: July 9, 2024
TIME: 4:00 p.m.
PRESIDING: Nancy Thomson, Chairman

IN PERSON: L. Ames, A. Essian (out 5:02pm), R. Mirabelli, K. Nicholl, E. Pierce, E. Priemer, N. Thomson

VIRTUAL: None

ABSENT: D. Davey, J. Jowett-Lee, M. Partipilo, K. Schieweck, J. Totty

ALSO PRESENT: Guests Video Conference: L. Beedon
Guests In Person: R. Kiehler, S. Schoenberg
Staff In Person: T. Delor, K. Farr, K. Gallagher, D. Hayes, D. Hazlewood, D. Johnson, M. Measel-Morris, K. Prowse, J. Trembath (recording secretary), T. Wells (recording secretary)
Staff Video Conference: None

I. CALL TO ORDER

The meeting was called to order at 4:01 p.m. by Ms. Thomson.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. PRESENTATION – PHPD EMBEDDED CLINICIAN

Ms. Sara Schoenberg, a LPC, who works directly with PHPD but is an employee of St. Clair County Community Mental Health (SCCCMH) joined the meeting to present on the partnership between the two providing information on what tasks are performed daily.

IV. AGENDA CHANGES

None.

V. CONSENT AGENDA

- A. Presentation or Previous Meeting Minutes
- B. Monthly Bank Reconciliation
- C. Presentation of Bills to be Paid
- D. Funding Bucket Report
- E. St Clair County CMH Board Policies

Mr. Essian made a motion to approve the Consent Agenda stating: “I move to approve the Consent Agenda consisting of the June 4, 2024, Regular Board Meeting Minutes, Monthly Bank Reconciliation balance totaling \$13,381,275.73, Bills to be Paid totaling \$6,437,684.06, and Funding Bucket Report for May 2024, and the SCCCMH Board Policies” the motion was seconded by Ms. Mirabelli to approve the consent agenda.

MOTION CARRIED.

VI. ACTION ITEMS

A. Marine City King Road Parking Lot

Ms. Delor presented the BMJ Engineering Surveyors Bid. To increase the parking lot to an additional 40 spaces and adding a retention pond. Received two (2) bids back. BMJ Engineering recommended going with the lower of the two, from M.L. Chartier Excavating.

It was moved by Mr. Essian, seconded by Ms. Mirabelli, to approve the bid for M.L. Chartier Excavating. **MOTION CARRIED**

VII. CHIEF EXECUTIVE OFFICER’S REPORT

Ms. Johnson provided the CEO Activity Report to the SCCCMH Board.

A. CFAP Opposition Resolution

Ms. Johnson provided documents about Conflict-Free Access and Planning. Michigan Department of Health and Human Services (MDHHS) recently proposed new requirements for individuals seeking mental health services through the public mental health system. As it is written the proposal would create access challenges for those seeking care. A plan for implementation has not been issued by the State at this time. Ms. Johnson shared she would like to ask the County Board of Commissioners to sign a resolution in opposition of the CFAP proposal. All members of the SCCCMH Board present support Ms. Johnson asking the St. Clair County Board of Commissioners to sign a resolution in opposition to CFAP.

B. Strategic Plan Progress Q3

Ms. Johnson provided the Q3 Strategic Plan Progress report to the SCCCMH Board.

C. Declaration Opposing the Waskul Settlement

Ms. Johnson shared the updated agreement with Region 10, St. Clair CMH and the

other CMH's in the region opposing the Waskul Settlement. This settlement involves a single statewide rate for Community Living Support (CLS) workers.

D. CMHA Updates

Ms. Delor, Ms. Farr, Ms. Gallagher, and Ms. Johnson were all in attendance at the summer conference. Information on the Fall Conference will come out soon. SCCCMH Board Members are always welcome and encouraged to attend CMHA Conferences.

E. Other

Ms. Johnson informed the board that Veteran's services continue to be an issue in need of advocacy efforts. The Veteran's Administration (VA) has been denying CMH services to Veteran's, both established and new, and requiring them to be seen at local VA facilities. A VA facility has opened in Yale; however, they are at capacity. Advocacy letters continue to be sent to local legislatures by Wendy Martindale, CMH Veteran's Navigator, and members of the SCCCMH Leadership Team

Ms. Johnson informed the board of the Sanborn Gratiot Raffle, funds raised directly help the Sanborn Gratiot Memorial Home

VIII. INFORMATIONAL ITEMS

A. Chief Financial Officer Report

Ms. Farr provided the Chief Financial Officer Report to the SCCCMH Board.

1. State Budget

Ms. Farr provided a summary of the State budget report to the SCCCMH Board.

2. CMHA FY25 Conference Report

Ms. Farr provided CMHA FY25 report to the SCCCMH Board.

B. Chief Operating Officer Report

Ms. Delor provided the Chief Operation Officer Report to the SCCCMH Board.

C. Chief Clinical Officer Report

Ms. Gallagher provided the Chief Clinical Officer Report to the SCCCMH Board.

D. Support Services Director Report

Ms. Measel-Morris provided the Support Services Director Report to the SCCCMH Board.

1. Performance Indicator Follow Up

Ms. Measel-Morris provided the Performance Indicator report to the

SCCCMH Board. The handout provided reflected data from FY2024 – Q2.

E. Human Resources Director Report

Ms. Prowse provided the Human Resources Director Report to the SCCCMH Board.

1. Employee / Community Relations & Training Department Report

Ms. Prowse provided the employee / community relations & training department report to the SCCCMH Board.

2. Employee & Team of the Month

Ms. Prowse provided the employee and team of the month report to the SCCCMH Board.

F. IT Director / Security Report

Mr. Hayes provided the IT /Security Report to the SCCCMH Board.

G. Region 10 PIHP

1. Board Meeting Minutes

The Region 10 Board Meeting minutes were available for review. Mr. Priemer reported that MDHHS is doing a pilot three-year program with select PIHP's for SUD Services to encourage individuals in recovery with an incentive to remain doing well.

IX. BOARD FORUM

Ms. Thomson and Ms. Johnson asked the board members to send board member questionnaires along with desired photograph to be used for the board member manual to Jennifer Trembath.

Ms. Johnson provided a report on the NAMI Open House to the SCCCMH Board that took place on June 25, 2024, and was hosted by SCCCMH.

X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

XI. ADJOURNMENT

It was moved by Mr. Premier, seconded by Ms. Ames, to adjourn. **MOTION CARRIED.**
With no further business to discuss the meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Jennifer Trembath
Recording Secretary