

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: March 11, 2025
TIME: 5:00 p.m.
PRESIDING: Nancy Thomson, Chairman

IN PERSON: L. Ames, D. Davey, A. Essian, J. Jowett-Lee, R. Mirabelli, E. Pierce, E. Priemer, K. Schieweck N. Thomson, J. Totty
VIRTUAL: None
ABSENT: K. Nicholl, M. Partipilo
ALSO PRESENT: Guests Video Conference: None
Guests In Person: Commissionner Ange, Commissionner Beedon, R. Kiehler
Staff In Person: T. Delor, K. Farr, H. Fogarty, K. Gallagher, D. Hayes, D. Johnson, M. Measel-Morris, S. Shank, K. Thompson, T. Wells (recording secretary)
Staff Video Conference: None

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chairman Thomson.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. PROGRAM PRESENTATION – ORGANIZATIONAL UPDATES

Ms. Johnson presented to the SCCCMHA Board and attendees on the History of Community Mental Health.

IV. AGENDA CHANGES

Valic Resolution Authorizing Signers was added as Action Item VI.C.

A motion was made to approve the consent agenda as presented and add Action Item VI.C. by Mr. Priemer, seconded by Ms. Davey. **MOTION CARRIED.**

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. Board Policies for Approval

Mr. Schieweck made a motion to approve the Consent Agenda stating: “I move to approve the Consent Agenda consisting of the February 2025 Regular Board Meeting Minutes, Monthly Bank Reconciliation balance totaling \$11,815,253.00, Bills to be Paid for February 2025 totaling \$7,106,442.33, the Funding Bucket Report for January 2025. And the board policies presented for approval”, the motion was seconded by Mr. Essian to approve the items within the consent agenda. **MOTION CARRIED**.

VI. ACTION ITEMS

A. Recipient Rights Advisory Committee Reappointments

Ms. O’Neill presented on Reappointments to the Recipient Rights Advisory Committee. Ms. Rosella Mirabelli, Ms. Lori Ames, Ms. Nancy Thomson, Ms. Julie Jowett-Lee, Ms. Paula Jowett, Ms. JoAnn Wilton, and Ms. Dawn Davey all indicated that they wish to be reappointed and continue to serve on the Recipient Rights Advisory Committee.

It was moved by Mr. Schieweck, seconded by Ms. Ames to approve the reappointments of Ms. Rosella Mirabelli, Ms. Lori Ames, Ms. Nancy Thomson, Ms. Julie Jowett-Lee, Ms. Paula Jowett, Ms. JoAnn Wilton, and Ms. Dawn Davey to the Recipient Rights Advisory Committee. **MOTION CARRIED**

B. Touchstone – Youth Peer Services

Ms. Delor presented a proposed contract for Youth Peer Support Services. This contract is related to an RFI that went out. Touchstone was the only interested provider. An in person meeting took place with Touchstone to go over the requirements and expectations.

Youth Peer Support is a peer-delivered service for youth and young adults. It is designed to support youth and young adults with a serious emotional disturbance/serious mental illness (SED/SMI) through shared activities and interventions in the form of nonjudgmental support, connection through lived experience and supporting self-advocacy.

It was moved by Ms. Jowett-Lee, seconded by Ms. Ames to approve the Touchstone Peer Support Services Contract as presented. **MOTION CARRIED**

C. Valic Resolution Authorizing Signers

With changes to the Leadership Team it was recommended that Ms. Johnson, Ms. Delor, Ms. Shank, and Ms. Kruskie be the authorizing signers for Valic.

It was moved by Ms. Jowett-Lee, seconded by Mr. Essian to approve Ms. Johnson, Ms. Delor, Ms. Shank, and Ms. Kruskie as authorized signers for Valic. **MOTION CARRIED**

VII. CHIEF EXECUTIVE OFFICER

A. Chief Executive Officer

1. Chief Executive Officer Report

Ms. Johnson presented the Chief Executive Officer Report to the SCCCMHA Board.

Deb spoke on and provided a handout related to the formation of the St. Clair County Community Mental Health Authority Teen Advisory Group (TAG). The Teen Advisory Group (TAG) aims to engage high school students from St. Clair County in meaningful discussions and planning initiatives related to mental health awareness, advocacy, and community engagement, allowing youth to contribute to enhancing outreach efforts that target children and teens age 5-18 years old.

A motion was made to move the formation of the St. Clair County Community Mental Health Authority Teen Advisory Group up for action by Mr. Essian, seconded by Ms. Jowett-Lee.

MOTION CARRIED

It was moved by Mr. Essian, seconded by Ms. Ames to approve the formation of the St. Clair County Community Mental Health Authority Teen Advisory Group. **MOTION CARRIED**

2. Employee / Community Relations & Training Department Report

Ms. Johnson presented the Employee / Community Relations & Training Department report to the SCCCMHA Board.

VIII. INFORMATIONAL ITEMS

A. Chief Financial Officer

1. Chief Financial Officer Report

The SCCCMHA Board Finance Committee met prior to tonight's meeting. Ms. Farr presented the Chief Financial Officer Report to the SCCCMHA Board.

B. Recipient Rights

1. Recipient Rights Director Report

Ms. O'Neill provided the Recipient Rights Director Report to the SCCCMHA Board which included the Recipient Rights Advisory Committee Meeting Agenda from 2/25/2025, Office of Recipient Rights Complaint Resolution Aggregate Data Report, and a letter from MDHHS accepting SCCCMHAA's Completed Plan of Correction for the May 7 – 9, 2024 Triennial Assessment.

2. Rights Champion Newsletter

Ms. O'Neill provided the Rights Champion Newsletter to the SCCCMHAA Board.

C. Chief Operating Officer

1. Chief Operating Officer Report

Ms. Delor presented the Chief Operating Officer Report to the SCCCMHA Board.

D. Chief Clinical Officer

1. Chief Clinical Officer Report

Ms. Gallagher presented the Chief Clinical Officer Report to the SCCCMHA Board.

E. Program Operations

1. Adult Services Reports

Ms. Thompson presented her Adult Services Report to the SCCCMHA Board.

Mr. Thompson presented Mr. Marocco's Adult Services Report to the SCCCMHA Board.

2. Children & Family Services Report

Ms. Fogarty presented the Childrens and Family Services Report to the SCCCMHA Board.

F. Support Services Director

1. Support Services Director Report

Ms. Measel-Morris presented the Support Services Director Report to the SCCCMHA Board.

2. FY25 Prescriber Satisfaction Summary / Report

Ms. Measel-Morris presented the FY25 Prescriber Satisfaction Summary / Report.

G. Human Resources Director

1. Human Resources Director Report

Ms. Shank presented the Human Resources Director Report to the SCCCMHA Board including the staffing dashboard.

H. Information Technology / Security Director

1. Information Technology / Security Director Report

Mr. Hayes presented the Information Technology / Security Director Report to the SCCCMHA Board.

I. Region 10 PIHP

1. Board Meeting Minutes

The Region 10 Board Meeting Minutes were not yet available for review. Mr. Priemer shared updates from the most recent meeting.

IX. BOARD FORUM – N. Thomson

A. Nominating Committee Appointment – Election of Officers

The Election of Officers will take place at the April Board Meeting. Ms. Jowett-Lee and Ms. Ames volunteered to be on the Nominating Committee. Anyone else looking to participate in that committee should contact Ms. Wells.

Ms. Thomson indicated her interest in continuing to serve as board chair. Mr. Schieweck expressed interest in the Vice-Chair position, and Ms. Mirabelli expressed her interest in the Secretary/Treasurer position. Any board member interested in an officer position should contact Ms. Jowett-Lee.

X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

XI. ADJOURNMENT

It was moved by Ms. Jowett--Lee, seconded by Ms. Mirabelli, to adjourn. **MOTION CARRIED.**

With no further business to discuss the meeting was adjourned at 6:28 p.m.

Respectfully submitted,

Tracy Wells
Recording Secretary