

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: April 8, 2025
TIME: 5:00 p.m.
PRESIDING: Nancy Thomson, Chairman

IN PERSON: L. Ames, E. Pierce, E. Priemer, K. Schieweck N. Thomson, J. Totty

VIRTUAL: M. Partipilo

ABSENT: D. Davey, J. Jowett-Lee, K. Nicholl

****Note**** Four board members were up for reappointment with terms ending March 31, 2025, and all expressing their desire to continue on the SCCCMHA Board. The Board of Commissioners reappointed two current board members at their March meeting, however failed to meet a majority vote on the remaining two seats. Voting on the remaining two seats was tabled until the April 17, 2025, Board of Commissioners meeting, making the appointed board member count for this month ten, with the requirement of six members being present to reach a quorum.

ALSO PRESENT: Guests Video Conference: R. Mirabelli
Guests In Person: K. Albrecht, V. Blackburn, R. Kiehler, K. Watkins
Staff In Person: T. Delor, K. Farr, H. Fogarty, K. Gallagher, D. Hayes, D. Johnson, E. Lozen (out at 5:13pm), 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 – MC3

Ms. Liz Lozen joined today's SCCCMHA Board Meeting and presented on the MC3 Program. The MC3 Program is a program through the University of Michigan that offers telephone consults with a Psychiatrist to Primary Care Physicians if they have a woman, adolescent, or child that they would like a mental health consult on.

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

Mr. Schieweck made a motion to approve the Consent Agenda stating: “I move to approve the Consent Agenda consisting of the March 2025 Regular Board Meeting Minutes, Monthly Bank Reconciliation balance totaling \$9,103,114.78.00, Bills to be Paid for March 2025 totaling \$6,437,589.00, and the Funding Bucket Report for February 2025”, the motion was seconded by Ms. Totty to approve the items within the consent agenda. **MOTION CARRIED.**

VI. ACTION ITEMS

A. Nursing / Outpatient Renovation Bid

Ms. Delor presented on the bid for the Nursing / Outpatient Renovation. Per the boards request the request for bids was placed on bidnetdirect.com. The outcome being one bid from Salski Construction for \$239,664.00

It was moved by Mr. Schieweck, seconded by Ms. Ames to approve the bid for the Nursing / Outpatient Renovation in the amount of \$239,664.00. **MOTION CARRIED**

B. CARF Workplans 2025

Ms. Measel-Morris presented the CARF Workplans for 2025 for board approval. The Board Statements are as follows:

- Legal Requirements and By-Laws
- Risk Management
- Accessibility
- Rights of Persons Served
- Technology
- Human Resources Management
- Cultural Competency / Diversity
- Health and Safety
- Financial Planning and Management
- Marketing Code of Ethics
- Addressing Behavior Concerns Involving Individuals Receiving CMH Services

It was moved by Ms. Totty, seconded by Ms. Ames to approve the CARF Workplans for 2025 and the Board Statements contained within the workplan as presented. **MOTION CARRIED**

C. Code of Ethics

Ms. Gallagher presented the new St. Clair County Community Mental Health Authority’s Code of Ethics. The Code of Ethics had a major overhaul and now includes language from the National Association of Social Workers, as well as the Elliot Larson Civil Rights Act.

It was moved by Mr. Priemer, seconded by Mr. Schieweck to approve the SCCCMHA Code of Ethics as presented. **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.

Ms. Johnson shared a recently released Action Alert from CMHA. On February 28, 2025 the Michigan Department of Health and Human Services announced they are seeking public input through an online survey as the department moves to a competitive procurement process for the state's Pre-Paid Inpatient Health Plan (PIHP) contracts. Bidding out the PIHP with an unmandated competitive procurement process, could result in privatization, which would have a devastating impact on the individuals served by the public mental health system.

2. Medical Director Report

Ms. Johnson shared the Medical Director report prepared by Dr. Moore. Dr. Moore will be presenting at the May board meeting.

3. 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. Chief Operating Officer

1. Chief Operating Officer Report

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

2. Contract Monitoring Aggregate Report

Ms. Delor presented the Contract Monitoring Aggregate Report to the SCCCMHA Board.

C. Chief Clinical Officer

1. Chief Clinical Officer Report

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

D. Program Operations

1. Adult Services Reports

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

Mr. Marocco presented his 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.

E. 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.

F. Human Resources Director

1. Human Resources Director Report

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

G. Information Technology / Security Director

1. Information Technology / Security Director Report

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

H. Region 10 PIHP

1. Board Meeting Minutes

The Region 10 Board Meeting Minutes were available for review. Mr. Priemer shared updates from the most recent meeting.

IX. BOARD FORUM – N. Thomson

A. Board Committee Appointments – May 13, 2025

Four board members were up for reappointment with terms ending March 31, 2025, and all expressing their desire to continue on the SCCCMHA Board. The Board of Commissioners

reappointed two current board members at their March meeting, however failed to meet a majority vote on the remaining two seats. Voting on the remaining two seats was tabled until the April 17, 2025, Board of Commissioners meeting. As a result, the Board Committee Appointments will be delayed until the May meeting.

B. Election of Officers – May 13, 2025

Four board members were up for reappointment with terms ending March 31, 2025, and all expressing their desire to continue on the SCCCMHA Board. The Board of Commissioners reappointed two current board members at their March meeting, however failed to meet a majority vote on the remaining two seats. Voting on the remaining two seats was tabled until the April 17, 2025, Board of Commissioners meeting. As a result, the Election of Officers will take place at the May board meeting.

C. Veterans Letter of Advocacy

The SCCCMHA Board was cc'd on a letter to Director Chris Cauley, Director of the John D. Dingell VA Medical Center. Recent changes within the Veterans Administration require veterans to transfer their behavioral health services from their local providers to VA facilities in Detroit or Yale. This is causing undue hardship on Veterans and hindering veterans' access to the care they need.

X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

XI. ADJOURNMENT

It was moved by Mr. Schieweck, seconded by Ms. Totty, to adjourn. **MOTION CARRIED.**

With no further business to discuss the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Tracy Wells
Recording Secretary