

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: May 13, 2025
TIME: 5:00 p.m.
PRESIDING: Nancy Thomson, Chairman

IN PERSON: K. Albrecht, L. Ames, D. Davey, J. Jowett-Lee, R. Mirabelli, K. Nicholl, E. Pierce (out at 5:30 p.m.), E. Priemer, K. Schieweck (out 5:56 p.m.), N. Thomson, J. Totty
VIRTUAL: None
ABSENT: M. Partipilo
ALSO PRESENT: Guests Video Conference: None
Guests In Person: R. Kiehler, Other that did not sign in
Staff In Person: T. Delor, K. Farr, K. Gallagher, D. Johnson, J. Marocco, M. Measel-Morris, B. Moore, 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.

Dr. Katherine Albrecht was welcomed as the newest member to the St. Clair County CMH Board. Introductions took place.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. PROGRAM PRESENTATION – PSYCHIATRIC SERVICES – DR. MOORE

Dr. Morre, St. Clair County CMH Medical Director, joined the board meeting and presented on Psychiatric Services.

IV. ELECTION OF OFFICERS

The Nominating Committee developed the Slate of Officers that was presented at tonight's Board meeting. The Slate of Officers is as follows: Chairman – Ms. Nancy Thomson; Vice Chairman – Ms. Julie Jowett-Lee; Secretary/Treasurer – Mr. Kyle Schieweck; each have indicated a willingness to serve.

The Election of Officers was then conducted beginning with the Office of Chairman. The board was asked if there were any nominations from the floor, three times by Ms. Jowett-Lee. Hearing none, protocol for a unanimous ballot occurred and the nominations were closed.

It was moved by Ms. Totty, seconded by Ms. Ames, to close the nominations and unanimously accept the 2025-26 Slate of Officers, as presented. **MOTION CARRIED**

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. Board Policies

Mr. Schieweck made a motion to approve the Consent Agenda stating: “I move to approve the Consent Agenda consisting of the April 2025 Regular Board Meeting Minutes, Monthly Bank Reconciliation balance totaling \$9,103,114.78, Bills to be Paid for March 2025 totaling \$6,481,022.52, the Funding Bucket Report for March 2025 and the board policies.” The motion was seconded by Ms. Jowett Lee to approve the items within the consent agenda. **MOTION CARRIED.**

VI. **ACTION ITEMS**

A. **SCCCMHA Board Committee Appointments**

St. Clair County CMH Board Members selected board committee appointments for 2025/2026.

Annual Awards: Ms. Jowett-Lee, Ms. Partipilo, Ms. Pierce, and Ms. Mirabelli.
Advisory Council: Ms. Thomson, Ms. Partipilo, Ms. Mirabelli, Ms. Totty, and Dr. Albrecht
Finance Committee: Ms. Thomson, Ms. Jowett-Lee, Mr. Schieweck, and Mr. Nicholl
Personnel Committee: Ms. Ames, Ms. Partipilo, Ms. Thomson, and Mr. Schieweck
Region 10 Board Rep: Ms. Thomson and Mr. Priemer
Recipient Rights Advisory Committee: Ms. Thomson, Ms. Ames, Ms. Jowett-Lee, Ms. Mirabelli, Ms. Davey, and Dr. Albrecht.

It was moved by Ms. Jowett-Lee, seconded by Mr. Schieweck to approve the St. Clair County Community Mental Health Board Committee appointments. **MOTION CARRIED**

B. **Board Resolution – Funding Shortfall**

Ms. Johnson presented the Resolution of the St. Clair County Community Mental Health Authority Board of Directors urging action to address the Public Mental Health Funding Shortfall.

It was moved by Mr. Nicholl, seconded by Ms. Jowett-Lee to endorse the Resolution of the St. Clair County Community Mental Health Authority Board of Directors urging action to address the Public Mental Health Funding Shortfall as presented. **MOTION CARRIED**

C. Board Resolution – PIHP Procurement Process

It was moved by Mr. Schieweck, seconded by Ms. Davey to table the Resolution of the St. Clair County Community Mental Health Authority Board of Directors related to the PIHP Procurement Process. **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. Included in Ms. Johnson's report were notable updates from all members of the St. Clair County CMH Leadership Team.

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. St. Clair County CMH Strategic Plan – Quarter 2 Updates

Ms. Delor reviewed the St. Clair County CMH Strategic Plan Quarter 2 Updates with the St. Clair County CMH Board. All board members received the most updated copy of the Strategic Plan.

B. Region 10 PIHP

1. Region 10 PIHP Board Meeting Minutes

The Region 10 PIHP Board Meetings Minutes were available for review. Mr. Priemer reported that the minutes that were provided were reflective of the meeting.

IX. BOARD FORUM – N. Thomson

None.

X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

XI. ADJOURNMENT

It was moved by Ms. Davey, seconded by Ms. Mirabelli, to adjourn. **MOTION CARRIED**.

With no further business to discuss the meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Tracy Wells
Recording Secretary