

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 8, 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, M. Partipilo,
E. Priemer, K. Schieweck, N. Thomson, J. Totty
VIRTUAL: None
ABSENT: E. Pierce
ALSO PRESENT: Guests Video Conference: None
Guests In Person: Vicki Blackburn, Ad. Hoc. Education, R. Fielitz, County
Commissioner; D. Hazlewood, CMH Staff, R. Kiehler, IHDC
Staff In Person: T. Delor, K. Farr, H. Fogarty, K. Gallagher, D. Hayes, D. Johnson, M.
Measel-Morris, S. O'Neill, 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. 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 June 2025 Regular Board Meeting Minutes, Monthly Bank Reconciliation balance totaling \$9,399,408.47, Bills to be Paid for June 2025 totaling \$6,269,143.57,

and the Funding Bucket Report for May 2025.” The motion was seconded by Ms. Totty to approve the items within the consent agenda. **MOTION CARRIED.**

VI. **ACTION ITEMS**

A. **Board Resolution – PIHP Procurement Process**

Ms. Delor presented a proposed Resolution of the St. Clair County Community Mental Health Authority Board of Directors, urging action to ensure any PIHP procurement process is open to public organizations with experience managing Michigan’s Public Mental Health System. The resolution states that the St. Clair County Community Mental Health Authority Board of Directors formally opposes the Michigan Department of Health and Human Services (MDHHS) plan to implement a competitive procurement process for Prepaid Inpatient Health Plan (PIHPs).

It was moved by Mr. Priemer, seconded by Ms. Ames to approve the Board Resolution urging action to ensure any PIHP Procurement Process is only open to Public Organizations with experience managing Michigan’s Public Mental Health System, as presented. **MOTION CARRIED.**

B. **Personal Accounting Services Contract**

Ms. Delor presented the Personal Accounting Services Contract and provided an overview of the bid process. St. Clair County CMHA received three bids in response to its Request for Proposals for Fiscal Management Services. The bids were reviewed by an evaluation team, and the administrative recommendation is that the St. Clair County CMHA Board of Directors awards a contract to Professional Accounting Services to provide fiscal management services for individuals choosing self-directed services.

It was moved by Mr. Schieweck, seconded by Ms. Jowett-Lee to approve the Personal Accounting Services Contract, 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 Highlighted Board Governance Training / Board Retreat, Legislative Briefing related to MDHHS proposed competitive procurement for PIHP, impact video preparation, agency townhall update, CEO-only meeting recap, collaboration with PHPD, property updates, and St. Clair County Board of Commissioners updates.

2. **Employee / Community Relations & Training Department Report**

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

VIII. **LEADERSHIP TEAM**

A. **Leadership Team Report**

Members of the St. Clair County CMH Leadership Team spoke on the Leadership Team report that was provided for St. Clair County CMH Board Member review.

IX. INFORMATIONAL ITEMS

A. Region 10 PIHP

1. Region 10 Board Meeting Minutes

Mr. Priemer reported that the minutes provided are reflective of what took place in the meeting.

X. BOARD FORUM – N. Thomson

A. SCCCMHA Board Retreat Day

Ms. Thomson stated that following the Enhancing Board Governance training on July 31, 2025, a Board Retreat Day will take place for board members immediately following.

XI. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

XII. ADJOURNMENT

It was moved by Mr. Schieweck, seconded by Mr. Priemer, to adjourn. **MOTION CARRIED.** With no further business to discuss the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Tracy Wells
Recording Secretary