
Date: April 8, 2025
Time: 5:00 p.m.
Place: St. Clair County Community CMH
3111 Electric Avenue, Port Huron, MI 48060
Presiding: Nancy Thomson, Chairman

- I. CALL TO ORDER
- II. CITIZENS WISHING TO ADDRESS THE BOARD
- III. PROGRAM PRESENTATION – MC3
- IV. AGENDA CHANGES
- V. CONSENT AGENDA
 - A. Presentation of Previous Meeting Minutes
 - B. Monthly Bank Reconciliation
 - C. Presentation of Bills to be Paid
 - D. Funding Bucket Report
- VI. ACTION ITEMS
 - A. Nursing / Outpatient Renovation Bid
 - B. CARF Workplans 2025
 - C. Code of Ethics
- VII. CHIEF EXECUTIVE OFFICER
 - A. Chief Executive Officer Report
 - B. Medical Director Report
 - C. Employee / Community Relations & Training Department Report
- VIII. INFORMATIONAL ITEMS
 - A. Chief Financial Officer
 - 1. Chief Financial Officer Report
 - B. Chief Operating Officer
 - 1. Chief Operating Officer Report
 - 2. Contract Monitoring Aggregate Report
 - C. Chief Clinical Officer
 - 1. Chief Clinical Officer Report
 - D. Program Operations
 - 1. Adult Services Reports
 - 2. Children & Family Services Report
 - E. Support Services Director
 - 1. Support Services Director Report
 - 2. Provider Satisfaction Summary FY25
 - F. Human Resources Director
 - 1. Human Resources Director Report
 - G. Information Technology / Security Director
 - 1. Information Technology / Security Director Report
 - H. Region 10 PIHP
 - 1. Board Meeting Minutes
- IX. BOARD FORUM
 - A. Board Committee Appointments – May 13, 2025
 - B. Election of Officers – May 13, 2025
 - C. Veterans Letter of Advocacy
- X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD
- XI. ADJOURNMENT