

St. Clair County Community Mental Health

Date: May 13, 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 – Psychiatric Services – Dr. Moore
- IV. ELECTION OF OFFICERS
- V. AGENDA CHANGES
- VI. CONSENT AGENDA
 - A. Presentation of Previous Meeting Minutes
 - B. Monthly Bank Reconciliation
 - C. Presentation of Bills to be Paid
 - D. Funding Bucket Report
 - E. Board Policies
- VII. ACTION ITEMS
 - A. SCCCMHA Board Committee Appointments
 - B. Board Resolution – Funding Shortfall
 - C. Board Resolution – PIHP Procurement Process
- VIII. CHIEF EXECUTIVE OFFICER
 - A. Chief Executive Officer Report
 - B. Employee / Community Relations & Training Department Report
- IX. INFORMATIONAL ITEMS
 - A. St. Clair County CMH Strategic Plan – Quarter 2 Updates
 - B. Region 10 PIHP
 - 1. Board Meeting Minutes
- X. BOARD FORUM
- XI. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD
- XII. ADJOURNMENT