

St. Clair County Community Mental Health

Date: June 17, 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 – Finance Audit – RPC
- 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. Western Michigan Health Insurance Pool Trustee Resolution
 - B. Integrated Home Care Agency Contract
 - C. Vintage Specialized Services, LLC Contract Amendment
 - D. Board Member Per Diem
- VII. CHIEF EXECUTIVE OFFICER
 - A. Chief Executive Officer Report
 - 1. Employee / Community Relations & Training Department Report
 - 2. Board Member Training Recommendation
 - 3. Board Member Per Diem
 - 4. Board Member Self Evaluation
- VIII. LEADERSHIP TEAM
 - A. Leadership Team Report
- IX. INFORMATIONAL ITEMS
 - A. Community Foundation Fund Statement
 - B. Office of Recipient Rights FY2025 Q2 Updates
 - C. Region 10 PIHP
 - 1. Board Meeting Minutes
- X. BOARD FORUM
 - A. Advisory Council Meeting Minutes
 - B. Business Card Request
 - C. Board Member Perspectives Updates
- XI. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD
- XII. ADJOURNMENT