

St. Clair County Community Mental Health Authority

Date: August 12, 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 – WRAP AROUND
- IV. AGENDA CHANGES
- V. CONSENT AGENDA
 - A. Presentation of Previous St. Clair County CMHA Board Meeting Minutes
 - B. Monthly Bank Reconciliation
 - C. Monthly Cash Disbursements Report
 - D. Funding Bucket Report
 - E. Projected Funding Bucket Report
 - F. Quarterly Community Foundation Fund Statement
 - G. St. Clair County CMHA Board Policies
 - H. Employee / Community Relations & Training Department Report
 - I. Advisory Council Meeting Minutes
 - J. Region 10 Board Meeting Minutes
 - K. Employment Agreement Amendment 2025 – 02 – Debra Johnson
- VI. CLOSED SESSION – UNION NEGOTIATIONS, LEGAL
- VII. ACTION ITEMS
 - A. FY26 Corporate Compliance Program Plan
 - B. St. Clair County CMHA Board By-Laws
- VIII. CHIEF EXECUTIVE OFFICER
 - A. Chief Executive Officer Report
- IX. LEADERSHIP TEAM
 - A. Leadership Team Report
- X. BOARD FORUM / GOVERNANCE
 - A. Board Governance Training Follow-up
 - B. Proposed Board Agenda Format
- XI. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD
- XII. ADJOURNMENT