

St. Clair County Community Mental Health

Date: September 9, 2025

Time: 5:00 p.m.

Place: St. Clair County Community Mental Health
3111 Electric Avenue, Port Huron, MI 48060

Presiding: Nancy Thomson, Chairman

Time	Agenda Item	
5:00 p.m.	I.	Call to Order
5:05 p.m.	II.	Citizens Wishing to Address the Board
5:07 p.m.	III.	Agenda Changes
5:05 p.m.	IV.	Program Presentation – Contract Management
5:15 p.m.	V.	Board Capacity-Building Discussion / Board Education A. Building Board Development B. CMHA Conference (10/27 – 10/28)
5:25 p.m.	VI.	Consent Agenda A. St. Clair County CMH Previous Meeting Minutes B. Finance 1. Monthly Bank Reconciliation 2. Monthly Payment Report 3. Funding Bucket Report C. SCCCMHA Board Policies D. Chief Executive Officer Report E. Leadership Team Report F. Employee / Community Relations & Training Department Report G. Region 10 PIHP Board Meeting Minutes H. Office of Recipient Rights Quarterly Update I. Employment Agreement Amendment – Debra Johnson – 2025-04
5:30 p.m.	VII.	Closed Session – Legal
5:40 p.m.	VIII.	Action Items A. Union Contract Chapter 20 B. Union Contract Chapter 3385 C. Henry Ford Behavioral Health Hospital – Psychiatric Inpatient D. FY26 Proposed Budget
5:50 p.m.	IX.	Operational Concerns / Issues / Updates A. Chief Executive Officer Updates
6:00 p.m.	X.	Board Forum / Governance A. CARF Board Governance Standards B. St. Clair County CMH By-Law Review
6:30 p.m.	XI.	Any Other Business to Properly Come Before the Board
6:35 p.m.	XII.	Adjournment