

St. Clair County Community Mental Health

Date: October 14, 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
5:01 p.m.	II.	Citizens Wishing to Address the Board <i>The audience has the opportunity to address the Board at this time. Before coming to the microphone, please complete a request card, located on the table with the board agendas, and give the card to the recording secretary of the board. When addressing the board, the board requests that you state your name and city of residence. Speakers are cautioned not to use names of individuals being served by St. Clair County CMH. To endure an efficient and productive meeting, each citizen will be given three minutes to speak; citizens may not share their time with other individuals. Board members will not respond during public comment period. Someone will follow up with you if appropriate.</i>
5:07 p.m.	III.	Agenda Changes
5:08 p.m.	IV.	Program Presentation – Safety
5:13 p.m.	V.	Consent Agenda A. St. Clair County CMH Previous Meeting Minutes B. Finance <ol style="list-style-type: none"> 1. Monthly Bank Reconciliation 2. Monthly Payment Report 3. Funding Bucket Report 4. Retirement Board of Trustees Memo 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. Utilization Management Program Plan Description FY 25-26
5:16 p.m.	VI.	Action Items A. Contract Amendments <ol style="list-style-type: none"> 1. Blue Water Developmental Housing 2. Innovative Housing 3. IMPACT B. Hospital Inpatient Contract with PHC of Michigan, LLC dba Harbor Oaks Hospital
5:20 p.m.	VII.	Operational Concerns / Issues / Updates A. Chief Executive Officer Updates
5:35 p.m.	VIII.	Board Education A. Open Meetings Act B. Roberts Rules of Order
5:40 p.m.	IX.	Board Forum / Governance A. CARF Board Governance Standards <ol style="list-style-type: none"> 1. Draft Proposed Board Policy Executive Compensation Philosophy B. St. Clair County CMH By-Law Review
6:00 p.m.	X.	Closed Session - Legal
6:30 p.m.	XI.	Any Other Business to Properly Come Before the Board
6:35 p.m.	XII.	Adjournment