



St. Clair County Community Mental Health

Providing Opportunities for Health, Wellness, & Connection

Board of Directors Meeting Agenda

Date: January 13, 2026 **Time:** 5:00 p.m.

Location: 3111 Electric Ave., Port Huron, MI 48060

Presiding: Nancy Thomson, Chairman

I. Call to Order

II. Citizens Wishing to Address the Board

Please complete a request card and submit to Recording Secretary. State name and city of residence. Do not use names of individuals served. Comments limited to three (3) minutes; no yielding time. Board members do not respond during public comment.

III. Agenda Changes

IV. Consent Agenda

- A. Previous Meeting Minutes
- B. Finance:
 - 1. Bank Reconciliation
 - 2. Monthly Payment Report
- C. St. Clair County CMH Board Policies

V. Action Items

- A. Employment Agreement Amendment, Health Insurance Stipened – Chief Executive Officer
- B. Microsoft 365 Licensing Renewal

VI. Chief Executive Officer

- A. Chief Executive Officer Report
- B. Employee & Community Relations / Training Report

VII. Informational Items

- A. Leadership Team Report
- B. Finance
 - 1. Electric Avenue Bond Obligation Update
- C. Data Management
 - 1. Post Discharge Annual Report – FY2025
 - 2. Program Performance Indicator Report
- D. Region 10 Board Meeting Minutes

VIII. Board Education / Forum / Governance

- A. CMHA Winter Conference 2/2/206 – 2/4/2026
 - 1. Board Works Update
- B. Advisory Council Meeting Minutes

IX. Any Other Business

X. Adjournment