

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

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

**Presiding:** Nancy Thomson, Chairman

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**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**