

Date: February 10, 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. Program Presentation: Alan Bolter, CMHA

IV. Agenda Changes

V. Consent Agenda

- A. Previous Meeting Minutes
- B. Finance:
 1. Bank Reconciliation
 2. Monthly Payment Report

VI. Action Items

- A. Annual Submission Report – Prepared for MDHHS – FY2025
- B. Letter of Agreement – A Beautiful Me
- C. TelNet Worldwide Software Upgrade

VII. Chief Executive Officer

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

VIII. Informational Items

- A. Leadership Team Report
 1. St. Clair County CMH First Quarter Data Report
 2. St. Clair County CMH Strategic Plan
 3. Community Foundation Fund Statement
- B. Region 10 Board Meeting

IX. Board Education / Forum / Governance

- A. St. Clair County CMH Board Policy Committee
- B. St. Clair County CMH Board Member Terms – Letter to County Board of Commissioners

X. Any Other Business

XI. Adjournment