

ST. CLAIR COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
3111 Electric Avenue
Port Huron, Michigan 48060

GROUP MEETING: SCC Community Mental Health Board
SUBJECT: Regular Meeting
PLACE: St. Clair County Community Mental Health
3111 Electric Avenue, Port Huron
DATE: February 10, 2026
TIME: 5:00 p.m.
PRESIDING: Nancy Thomson, Chairman

IN PERSON: K. Albrecht, J. Jowett-Lee, R. Mirabelli, K. Nicholl, E. Pierce, E. Priemer, K. Schieweck, J. Totty, N. Thomson

ABSENT: D. Davey, A. Ferriell, M. Partipilo

ALSO PRESENT: Guest Register: A. Austin, P. Hammond, V. Blackburn, R. Kiehler, E. Tesch, D. Stenske

Staff : T. Delor, K. Farr, H. Fogarty, D. Hayes, D. Hazlewood, D. Johnson, J. Marocco, M. Measel-Morris, S. Shank, K. Thompson, T. Wells (recording secretary)

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chairman Thomson.

II. CITIZENS WISHING TO ADDRESS THE BOARD

Ms. Carol Miller Re. Board Meeting and LMSW.

III. PROGRAM PRESENTATION: ALAN BOLTER, CMHA

Mr. Alan Bolter, CMHA Incoming Chief Executive Officer, and Current Associate Director of the Community Mental Health Association of Michigan joined the meeting to provide State Level updates.

IV. AGENDA CHANGES

None.

V. CONSENT AGENDA

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

Mr. Schieweck made a motion to approve the Consent Agenda stating: "I move to approve the Consent Agenda consisting of the January 2026 Regular Board Meeting Minutes, the Monthly Bank

Reconciliation Totaling: eleven million, seven hundred thirty-five thousand, six hundred forty-four dollars and ninety seven cents, and the November Monthly Payment Report Totaling seven million, two hundred sixty-four thousand, seven hundred sixty-one dollars and forty-eight cents.” The motion was seconded by Ms. Totty to approve the items within the consent agenda. **MOTION CARRIED.**

VI. ACTION ITEMS

A. Annual Submission Report – Prepared for MDHHS – 2025

Ms. Measel-Morris presented the Annual Submission Report that is Annually prepared for MDHHS for board approval. Contained in the Annual Submission Report is the Requests for Services and Disposition of Request Form and Narrative, Waiting List Information, Community Needs Assessment Form and Narrative: Priority Needs and Planned Actions.

It was moved by Ms. Totty, seconded by Ms. Jowett-Lee to approve the Annual Submission Report Prepared for MDHHS – 2025. **MOTION CARRIED.**

B. Letter of Agreement – A Beautiful Me

The Letter of Agreement (LOA) for A Beautiful Me was presented by Ms. Johnson. The purpose of this LOA is to establish a collaborative partnership between St. Clair County CMH and A Beautiful Me to support A Beautiful Me’s School-Based Self-Worth and Resilience Program.

It was moved by Mr. Priemer, seconded by Ms. Jowett-Lee to approve the Letter of Agreement with A Beautiful Me. **MOTION CARRIED.**

C. TelNet Worldwide Software Upgrade

The TelNet Worldwide’s Proposed Software Upgrade was presented by Mr. Hayes. The current St. Clair County CMH phone system has been in place since prior to 2011 and no longer being supported. Proposals were received from three vendors. TelNet Worldwide was selected as the administrative recommendation. TelNet is a Michigan-based company that has provided the agency’s telecommunications services for nearly ten years. Their customer support approach aligns well with the agency’s needs, and references from other Michigan Community Mental Health agencies were consistently positive. TelNet is offering a one-year satisfaction guarantee, allowing the agency to exit the agreement after the first year if needed. The total three year cost of the upgrade is \$238,278.40.

It was moved by Mr. Schieweck, seconded by Ms. Totty to approve the TelNet Worldwide Software Upgrade in the amount of \$238,278.40. **MOTION CARRIED.**

VII. CHIEF EXECUTIVE OFFICER

A. Chief Executive Officer Report

The Chief Executive Officer Report was provided to the board and Ms. Johnson provided a review of her CEO report.

B. Employee and Community Relations / Training Report

The Employee and Community Relations Training Report was provided to the board.

VIII. Informational Items

A. Leadership Team Report

The Leadership Team Report was provided to the board and a review of the report was provided by members of the Leadership Team.

1. St. Clair County CMH First Quarter Data Report

Ms. Measel-Morris presented a PowerPoint to the Board reviewing first-quarter data for St. Clair County Community Mental Health and provided comparisons to the same period from the previous year.

2. St. Clair County CMH Strategic Plan

The St. Clair County CMH Strategic Plan was provided for board review, and Ms. Johnson provided an overview.

3. Community Foundation Fund Statement

The Community Foundation Fund Statement was provided for board review, and Ms. Hazlewood provided an overview of the statement.

B. Region 10 Board Meeting Minutes

The draft Region 10 Board Meeting Minutes were issued earlier today and emailed to board members for their review. Mr. Priemer provided an overview of the last Region 10 board meeting.

IX. BOARD EDUCATION / FORUM / GOVERNANCE

A. St. Clair County CMH Board Policy Committee

The development of a Board Policy Committee was discussed, including the need for policies addressing how Board members may request agenda items and considerations related to Board member attendance at trainings.

Ms. Thomson and Ms. Mirabelli confirmed that they would join the CMH Board Policy Committee. Dr. Albrecht is interested, but uncertain of her availability at this time due to scheduling constraints.

B. St. Clair County CMH Board Member Terms – Letter to County Board of Commissioners

Chairman Thomson reminded the board members that are up for reappointment to reach out to the county commissioners to let them know that they wish to continue on the CMH Board.

Chairman Thomson stated that as a follow up from last month's meeting, a copy of the CEO goals is going to be made available to board members following the meeting.

X. ANY OTHER BUSINESS TO COME BEFORE THE BOARD

Dr. Albrecht expressed concern regarding Medicaid workforce requirement and its potential impact on individuals served by CMH, as well as the need to educate individuals on meeting the eighty-hour work requirement that is scheduled to go into effect January 2027. Ms. Johnson stated that the requirement applies only to individuals who are able to work and noted there are waivers for people who are unable to do so. Chairman Thomson indicated that this concern had also been noted by the Advisory Council. Ms. Gallagher agreed that it is a concern for all of us, and MDHHS staff are on location at CMH to help people with Medicaid applications, and doing some additional training of staff is a possibility as well.

XI. ADJOURNMENT

It was moved by Ms. Mirabelli, seconded by Ms. Totty, to adjourn. **MOTION CARRIED.**

With no further business to discuss the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Tracy Wells

Tracy Wells
Recording Secretary