

Date: April 14, 2026 **Time:** 5:00 p.m.

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

Presiding: Nancy Thomson, Chairman

I. Call to Order

II. Welcome New Board Members

III. 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.

IV. Program Presentation – Treatment by Spiritual Means, Kathleen Gallagher, CCO

V. Election of Officers

VI. Agenda Changes

VII. Closed Session - Property

VIII. Consent Agenda

- A. Previous Meeting Minutes
- B. Finance:
 - 1. Bank Reconciliation
 - 2. Monthly Payment Report
 - 3. Funding Bucket Report
- C. St. Clair County CMH Board Policies
- D. St. Clair County CMH Mission, Vision, & Values
- E. St. Clair County CMH Code of Ethics

IX. Action Items

- A. St. Clair County CMH Board Committee Appointments
- B. Recipient Rights Advisory Committee Appointment
- C. St. Clair County CMH CEO Job Description
- D. St. Clair County CMH CEO Notice of Vacancy
- E. St. Clair County CMH Board Policy on Conference Attendance
- F. LOA – St. Clair County Sheriff’s Office Intervention and Detention Center
- G. St. Clair County CMH By-Laws

X. Chief Executive Officer

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

XI. Informational Items

- A. Leadership Team Report
 - 1. Data Management
 - a. Provider Survey
 - b. Prescriber Survey
 - c. Second Quarter Admissions Data
- B. Region 10 Board Meeting

XII. Board Education / Forum / Governance

- A. SCCCMH Board Personnel Committee
 - 1. CEO Search Committee Timeline of Events
- B. St. Clair County CMH Annual Board Member Paperwork
 - 1. Perspective Update
 - 2. Conflict of Interest Form Update

XIII. Any Other Business

XIV. Adjournment