



St. Clair County Community Mental Health

Providing Opportunities for Health, Wellness, & Connection

Board of Directors Meeting Agenda

Date: May 12, 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 – Community Services Coordinating Body – D. Johnson, CEO

IV. Agenda Changes

V. Consent Agenda

- A. Previous Meeting Minutes
- B. Finance:
 - 1. Bank Reconciliation
 - 2. Monthly Payment Report
 - 3. Funding Bucket Report
 - 4. Annual OPEB Report
 - 5. Annual Retirement Report

VI. Action Items

- A. CARF Work Plans
- B. Centria Health Contract
- C. Mathews AFC

VII. Chief Executive Officer

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

VIII. Informational Items

- A. Leadership Team Report
 - 1. Data Management
 - a. Utilization Management FY25 Report
 - 2. Corporate Compliance
 - a. Notice of Privacy Practices for CCBHC
- B. St. Clair County CMH Strategic Plan Q2 Updates
- C. Region 10 Board Meeting

IX. Board Education / Forum / Governance

- A. Meeting Update

X. Closed Session – Legal

XI. Any Other Business

XII. Adjournment