



St. Clair County Community Mental Health

Providing Opportunities for Health, Wellness, & Connection

Board of Directors Meeting Agenda

Date: June 16, 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. Agenda Changes

IV. Consent Agenda

- A. Previous Meeting Minutes
- B. Finance:
 - 1. Bank Reconciliation
 - 2. Monthly Payment Report
 - 3. Funding Bucket Report
- C. SCCCMH Board Policies

V. Action Items

- A. Contract Amendment IMPACT Budget Increase

VI. Chief Executive Officer

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

VII. Informational Items

- A. Leadership Team Report
 - 1. Contract Management
 - a. Contract Monitoring Aggregate Report
- B. Office of Recipient Rights
 - 1. Office of Recipient Rights Board Report
 - 2. Recipient Rights Semi Annual Report
 - 3. Recipient Rights Quarterly Report
 - 4. Office of Recipient Rights Parent / Guardian Monitoring Program Summary Report 2026
- C. Region 10 Board Meeting

VIII. Board Education / Forum / Governance

- A. Discussion & Consideration of Recording or Live Streaming Regular Board Meetings for Enhancing Community Access & Transparency
- B. Draft – Board Operating Procedures

IX. Any Other Business

X. Adjournment