

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

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GROUP MEETING: SCC Community Mental Health Board  
SUBJECT: Regular Meeting  
PLACE: St. Clair County Community Mental Health  
3111 Electric Avenue, Port Huron  
DATE: May 12, 2026  
TIME: 5:00 p.m.  
PRESIDING: Nancy Thomson, Chairman

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IN PERSON: K. Albrecht, D. Davey, S. Fair, A. Ferriell, M. Partipilo, E. Priemer, K. Schieweck, J. Totty, N. Thomson

ABSENT: E. Pierce, M. Shortt, R. Mirabelli

ALSO PRESENT: Guest Register: Brenda Ferriell, Lori Fowler, Renae Kiehler, Carol Miller, Eileen Tesch

Staff : T. Delor, H. Fogarty, K. Gallagher, 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. Miller addressed the board regarding: “Professionalism of the Board”

Ms. Tesh addressed the board regarding: “King”

III. PROGRAM PRESENTATION – COMMUNITY SERVICES COORDINATING BODY – D. JOHNSON, CEO

Ms. Johnson, CEO, and Ms. Smith, Assistant Division Director, presented an overview of the Community Services Coordinating Body (CSCB). Ms. Johnson is the CSCB Chair, and Ms. Smith is the CSCB Staff Support. The Community Services Coordinating Body is a Community Collaborative comprised of a group of various agencies from St. Clair County. Participating agencies pay an annual due to participate based on the organization’s budget, but not less than \$250 or more than \$7,500. The CSCB has been operating for 42 years and began as a State pilot in 1984 with eight core members and Community Mental Health as the lead agency. When the State mandate to have a Community Collaborative was repealed, the local member organizations voted to continue the collaborative. St. Clair County CMH is the fiduciary for the CSCB.

The core functions of the CSCB in St. Clair County are identified as: Identifying gaps and needs, system coordination and improvement, leveraging resources, providing objectivity, providing focus and direction, strengthening relationships, and networking and infrastructure.

The CSCB also has brought millions of dollars into the community through grants and has provided letters of support to member agencies applying for these grants.

Bringing agencies together to ensure non duplication of service provision and service coordination when necessary was noted as a major benefit of the CSCB.

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
  - 3. Funding Bucket Report
  - 4. Annual OPEB Report
  - 5. Annual Retirement Report

Mr. Schieweck made a motion to approve the Consent Agenda stating: “I move to approve the Consent Agenda consisting of the April 2026 Regular Board Meeting Minutes, the Monthly Bank Reconciliation Totaling: seven million, four hundred sixty-eight thousand, three hundred and two dollars and five cents, the April Monthly Payment Report Totaling seven million, sixty thousand, forty dollars and ninety-two cents, the funding bucket report for March 2026, the St. Clair County CMH Board policies, The St. Clair County CMH Mission, Vision, & Values, and the Annual OPEB Report, and the Annual Retirement Report.” The motion was seconded by Ms. Totty to approve the items within the consent agenda. **MOTION CARRIED.**

VI. ACTION ITEMS

A. CARF Work Plans

The CARF Work Plans were presented by Ms. Measel-Morris.

It was moved by Ms. Partipilo, seconded by Ms. Totty to approve the CARF Work Plans, as presented. **MOTION CARRIED.**

B. Centria Health Contract

Ms. Delor presented the contract for Centria Health Care. This contract is related to an individual who had their private duty nursing costs covered by MDHHS until their twenty-first birthday, and now SCCCMH is to take over the cost of this service. The service must be approved through a Nursing Assessment completed by Region 10 (the PIHP) and then SCCCMH is responsible for contracting with the agency for the hours approved by the PIHP – in this case up to ten (10) hours per day. The next assessment will be due by 4/16/2027. The cost is up to \$614.40/day – approximately \$86,016.00 for the remainder of FY26.

It was moved by Mr. Schieweck, seconded by Ms. Partipilo to approve the Centria Health Contract, as presented. **MOTION CARRIED.**

C. Mathews AFC

Ms. Delor reported on the contract for Mathews AFC. The home is in Marlette, MI and has 24/7 staffing. The cost is \$211 per day, which falls within the low-to-mid range of similar homes with comparable staffing patterns.

It was moved by Mr. Schieweck, seconded by Ms. Totty to approve the contract for Matthews AFC, as presented. **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 highlights of her CEO report.

Ms. Johnson highlighted an article included in her board report where board member, Ms. Totty was featured

Ms. Johnson shared she just returned from a CEO retreat. The board association created a one page document highlighting what that the newly proposed Mental Health Framework is going to do to the system. Due to the department's efforts to privatize being unsuccessful, this is a way to pull in the private health plans to take services that are currently provided by public mental health. It will not be a benefit for people. There will be more steps and less services. Action alerts are being issued.

Ms. Johnson wanted to remind CMH Board members that they are encouraged to create a SCCCMH specific email address. This recent Phishing attempt was a great example of why that is important. Contact Ms. Wells with an updated email address or if anyone has any questions.

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 for their review.

1. Data Management

a. Utilization Management FY25 Report

Ms. Measel-Morris provided an overview of the Utilization Management Report for FY25.

2. Corporate Compliance

a. Notice of Privacy Practices for CCBHC.

Ms. Johnson shared the new Notice of Privacy Practices for CCBHC with the board.

B. St. Clair County CMH Strategic Plan Q2 Updates

Ms. Delor provided the overview of the St. Clair County CMH Strategic Plan updates for quarter two. Also included for board review was an update of the individual team / program / department goals the tie into the agency strategic plan.

C. Region 10 Board Meeting

Mr. Priemer stated that the minutes provided were reflective of the meeting. There's an expected decrease in the number of Medicaid eligible people. What has been happening is the number of eligible people has been dropping faster than they thought due to the new redetermination process. Currently people can get coverage retroactively for three months. In 2027 it will be one month. The reapplication process for Medicaid has been made very complicated.

IX. BOARD EDUCATION / FORUM / GOVERNANCE

A. Meeting Update

A meeting took place between Dr. Albrecht, Chairman Thomson, and members of Leadership Team regarding Spirituality and Mental Health.

Mr. Schieweck brought up the subject of live streaming of St. Clair County CMH board meetings. If it is something that should be looked at. Ms. Johnson stated that we have received no official requests to do that. Chairman Thomson stated that it has been brought up in public comment. It was questioned if other CMHs live stream their board meetings. Ottawa County CMH was the only known CMH that live streams their board meetings. Region 10 does not. Ms. Thomson stated that it was something to put on the agenda to think about and that more information could be gathered on. Board members also expressed their desire to meet upstairs in the Summit room.

X. CLOSED SESSION

A Roll call vote to go into Closed Session took place at 6:15 p.m. regarding Legal.  
Dr. Albrecht – Yea, Ms. Davey – Yea, Mr. Fair – Yea, Pastor Ferriell – Yea, Ms. Partipilo – Yea, Ms. Pierce – Yea, Mr. Priemer – Yea, Mr. Schieweck – Yea, Ms. Totty – Yea, Chairman Thomson – Yea  
**MOTION CARRIED.**

A motion was made by Ms. Totty, Seconded by Ms. Davey to move out of Closed session at 6:24 p.m. **MOTION CARRIED.**

XI. ANY OTHER BUSINESS TO COME BEFORE THE BOARD

None.

XII. ADJOURNMENT

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

With no further business to discuss the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Tracy Wells  
Tracy Wells  
Recording Secretary