



St. Clair County Community Mental Health

Providing Opportunities for Health, Wellness, & Connection

Board of Directors Meeting Agenda

Date: July 14, 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 – Finance Audit – Roslund, Prestage & Company

IV. Agenda Changes

V. Consent Agenda

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

VI. Action Items

- A. Hope Network S.E. – New Hope Fenton Hills – Contract
- B. Construction Manager At-Risk Services Contract
- C. Children's Therapeutic Group Home Budget
- D. Community Service Coordinating Body Fiduciary Agreement

VII. Chief Executive Officer

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

VIII. Informational Items

- A. Leadership Team Report
- B. Recording or Live Streaming Regular Board Meetings
- C. Region 10 Board Meeting

IX. Board Education / Forum / Governance

- A. Draft – Board Operating Procedures – First Reading / Review

X. Any Other Business

XI. Adjournment