St. Clair County Community Mental Health Authority
3111 Electric Avenue
Port Huron, Michigan 48060

Group Meeting:	SCC Community Mental Health Board
Subject:	Regular Meeting
Place:	St. Clair County Community Mental Health 3111 Electric Avenue, Port Huron
Date:	June 16, 2026
Time:	5:00 p.m.
Presiding:	Nancy Thomson, Chairman

In Person:	K. Albrecht, S. Fair, A. Ferriell, R. Mirabelli, M. Partipilo, E. Pierce, E. Priemer, K. Schieweck, M. Shortt, J. Totty, N. Thomson
Absent:	D. Davey
Also Present:	Guest Register: Renae Kiehler, Carol Miller, Libby Prill Staff : T. Delor, H. Fogarty, K. Gallagher, D. Hayes, D. Hazlewood, D. Johnson, M. Measel-Morris, S. O'Neill, S. Shank, K. Thompson, T. Wells (recording secretary)

I. Call to Order

The meeting was called to order at 5:04 p.m. by Chairman Thomson.

II. Citizens Wishing to Address the Board

Ms. Miller addressed the board regarding greeting of attendees to the SCCCMH Board Meeting and community perception of SCCCMH services.

III. Agenda Changes

Chairman Thomson that an action item needed to be added to the agenda regarding the purchase of property located at 1640 Cleveland Avenue, Port Huron, MI 48060.

A motion was made to add Action Item VI.B. Purchase of Property located at 1640 Cleveland Avenue, Port Huron, MI 48060 to the agenda by Mr. Priemer. The motion was seconded by Ms. Partipilo. **MOTION CARRIED.**

IV. Consent Agenda

A. St. Clair County CMH Previous Meeting Minutes
B. Finance
   1. Monthly Bank Reconciliation
   2. Monthly Payment Report
   3. Funding Bucket Report
C. SCCCMH Board Policies

Mr. Schieweck made a motion to approve the Consent Agenda stating: "I move to approve the Consent Agenda consisting of the May 2026 Regular Board Meeting Minutes, the Monthly Bank Reconciliation Totaling: nine million, four hundred fifty-seven thousand, eight hundred four dollars and seventy-eight cents, the May Monthly Payment Report Totaling seven million, one hundred forty-six thousand, seventy-three and ninety-two cents the Funding Bucket Report for March 2026, and the SCCCMH Board Polices." The motion was seconded by Ms. Mirabelli to approve the items within the consent agenda. **MOTION CARRIED**.

V. ACTION ITEMS

A. Contract Amendment IMPACT Budget Increase

The Contract Amendment for a Budget Increase for IMPACT was presented by Ms. Delor.

It was moved by Ms. Totty, seconded by Mr. Fair to approve Contract Amendment for IMPACT, as presented. **MOTION CARRIED.**

B. Property: 1640 Clevland Avenue, Port Huron, MI 48060

Ms. Johnson reported that a receiver has been appointed for the property located at 1640 Cleveland Avenue, Port Huron, MI 48060, for which SCCCMH previously submitted an offer to purchase. Board approval was requested to authorize Ms. Johnson to sign the Purchase Agreement in the amount of $425,000.00.

It was moved by Ms. Mirabelli, seconded by Mr. Schieweck, to authorize Ms. Johnson to sign the Purchase Agreement in the amount of $425,000.00 for the property located at 1640 Cleveland Avenue, Port Huron, MI 48060. **MOTION CARRIED, with Dr. Albrecht abstaining**.

VI. CHIEF EXECUTIVE OFFICER

A. Chief Executive Officer Report

The Chief Executive Officer Report was provided to the board and Ms. Johnson provided an overview of her CEO report including a recent communication received from Dr. Nevin, St. Clair County Health Department Medical Director.

B. Employee and Community Relations / Training Report

The Employee and Community Relations Training Report was provided to the board.

VII. Informational Items

A. Leadership Team Report

The Leadership Team Report was provided to the board for their review.

1. Contract Management
    a. Contract Monitoring Aggregate Report
    Ms. Delor provided an overview of the Contract Monitoring Aggregate Report for FY2025.

B. Office of Recipient Rights

Ms. O'Neill provided an overview of reports to the board including:

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

Mr. Priemer stated that the minutes provided were reflective of the meeting. Mr. Primer also stated that the finance auditors for Region 10 were present for the last board meeting provided a nice overview of findings. Another update from the meeting was that one Region 10 board member was not reappointed by their County Commissioner.

VIII. BOARD EDUCATION / FORUM / GOVERNANCE

A. Discussion & Consideration of Recording or Live Streaming Regular Board Meetings for Enhancing Community Access & Transparency

Pastor Ferriell brought discussion regarding the possibility of having the SCCCMH Regular Board meetings recorded and available for viewing online, or live streamed for public viewing in the interest of increased transparency. It was noted that recording and posting the SCCCMH Board meetings, and livestreaming the meetings is not a requirement, but all Regular SCCCMH are open to the public. Discussion took place regarding what Community Mental Health Board's participate in video publication or live streaming of their board meetings, potential cost and necessary equipment, and the pros and cons of recording vs. livestreaming. Being able to edit a recording should a public speaker accidentally violate HIPPA was noted as a benefit of recording vs. livestreaming. More information will be gathered, and more conversation will take place at the next meeting.

B. Draft – Board Operating Procedures

Chairman Thomson issued Draft Board Operating Procedures for Board Member review. Chairman Thomson asked that Board Members review the procedures and bring back for discussion and read through and edits at the July 2026 board meeting. The procedures will be brought to the August Board Meeting for final approval.

IX. ANY OTHER BUSINESS TO COME BEFORE THE BOARD

Mr. Priemer asked about the utilization of AI in charting and Progress Notes. The AI tool that is utilized at St. Clair County CMH is through a company called ELEOS.

X. ADJOURNMENT

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

With no further business to discuss the meeting was adjourned at 6:28 p.m.

Respectfully submitted,

Tracy Wells

Tracy Wells, Recording Secretary