



St. Clair County Community Mental Health

Providing Opportunities for Health, Wellness, & Connection

Board of Directors Meeting Agenda

Date: August 11, 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 – St. Clair County CMH Facilities – Jim Krzywiecki, Facilities Supervisor

IV. Agenda Changes

V. Closed Session – Negotiations

VI. Consent Agenda

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

VII. Action Items

- A. St. Clair County CMH Board Operating Procedures
- B. Community Living Services, Inc.

VIII. Chief Executive Officer

- A. Chief Executive Officer Report

IX. Informational Items

- A. Strategic Plan Q3
- B. Leadership Team Report
 - 1. Comparative Data Q3
 - 2. Employee & Community Relations / Training Report
- C. Region 10 Board Meeting

X. Board Education / Forum / Governance

- A. SCCCMH Next CEO Feedback Survey

XI. Any Other Business

XII. Adjournment