



St. Clair County Community Mental Health

Providing Opportunities for Health, Wellness, & Connection

Board of Directors Meeting Agenda

Date: September 8, 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 – Productivity Measurement

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
- C. CEO Contract Amendment

VII. Action Items

- A. Revised FY2026 Budget
- B. Budget FY2027
- C. Region 10 Retention Payment
- D. Children's Therapeutic Group Home – Construction Contract
- E. Strategic Plan – FY2027
- F. The Center for Therapeutic Learning and Communication d/b/a Center Contract
- G. Community Enterprises Contract Amendment

VIII. Chief Executive Officer

- A. Chief Executive Officer Report

IX. Informational Items

- A. Office of Recipient Rights Update
- B. Leadership Team Report
 - 1. Employee & Community Relations / Training Report
- C. Region 10 Board Meeting

X. Board Education / Forum / Governance

- A. Personnel / CEO Search Committee
 - 1. Executive Summary Next CEO Survey Results
 - 2. CEO Search Timeline of Events
- B. Productivity

XI. Any Other Business

XII. Adjournment