



St. Clair County Community Mental Health

Providing Opportunities for Health, Wellness, & Connection

Board of Directors Meeting Agenda

Date: October 13, 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 the 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. Agenda Changes

IV. Closed Session – Negotiations & Property

V. Consent Agenda

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

VI. Action Items

- A. Region 10 Specialty Services Contract FY27
- B. Innovative Housing – Contract Renewal
- C. IMPACT – Contract Renewal
- D. Stepping Stones Autism Service – ABA Services Contract
- E. Pathways to Potential – ABA Services Contract
- F. 3000 / 3001 Electric Avenue, Road / Utilities – Land “Deeding”
- G. SCCCMH Corporate Compliance Program Plan – FY2027

VII. Chief Executive Officer

- A. Chief Executive Officer Report

VIII. Informational Items

- A. Customer Satisfaction Survey Report
- B. Data Report – 4th Quarter
- C. Leadership Team Report
 - 1. Employee & Community Relations / Training Report
- D. Region 10 Board Meeting

IX. Board Education / Forum / Governance

- A. Review CEO Evaluation Process
- B. CEO Search / Personnel Committee – Timeline Update

X. Any Other Business

XI. Adjournment