

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: August 11, 2026
TIME: 5:00 p.m.
PRESIDING: Nancy Thomson, Chairman

IN PERSON: K. Albrecht, D. Davey, S. Fair, A. Ferriell, R. Mirabelli, M. Partipilo, E. Pierce, E. Priemer, M. Shortt, J. Totty, N. Thomson

ABSENT: K. Schieweck

ALSO PRESENT: Guest Register: Renae Kiehler

Staff : T. Delor, H. Fogarty, K. Gallagher, D. Hazlewood, D. Hayes, D. Johnson, J. Krzywiecki, M. Measel-Morris, K. Thompson, T. Wells (recording secretary)

I. CALL TO ORDER

The meeting was called to order at 5:02 p.m. by Chairman Thomson.

II. CITIZENS WISHING TO ADDRESS THE BOARD

Ms. Carol Miller addressed the board regarding the agency's building light theme colors over the 4th of July and saying the pledge of allegiance at the start of board meetings.

III. PROGRAM PRESENTATION – ST. CLAIR COUNTY CMH FACILITIES – JIM KRZYWIECKI, FACILITIES SUPERVISOR

Mr. Jim Krzywiecki, Facilities Supervisor, provided a presentation regarding St. Clair County CMH facilities projects and ongoing maintenance efforts. He reviewed recent and current projects across agency locations, including completed improvements, projects currently in progress, and anticipated next steps. Discussion included the importance of maintaining safe, functional, and accessible facilities for individuals served, staff, and visitors. Board members had the opportunity to ask questions regarding facility needs, project timelines, and overall building maintenance priorities.

IV. AGENDA CHANGES

Chairman Thomson asked if there were any changes to the agenda. Hearing none a motion was made to approve the agenda by Ms. Davey. The motion was seconded by Ms. Partipilo. **MOTION CARRIED.**

V. CLOSED SESSION – NEGOTIATIONS

A motion was made by Mr. Fair, seconded by Ms. Totty, to enter into closed session at 5:24 p.m. for the purpose of discussing labor negotiations as permitted under the Michigan Open Meetings Act. A roll call vote was taken, and all members present voted in favor. The motion passed by the required two-thirds roll call vote. **MOTION CARRIED.**

A motion was made by Ms. Davey, to move back into Open Session at 5:38 pm. The motion to move back into Open Session was seconded by Ms. Mirabelli. **MOTION CARRIED.**

VI. **CONSENT AGENDA**

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

Ms. Totty made a motion to approve the Consent Agenda stating: “I move to approve the Consent Agenda consisting of the July 2026 Regular Board Meeting Minutes, the Monthly Bank Reconciliation Totaling: \$7,940,186.70, the July Monthly Payment Report totaling \$7,638,095.49, and the funding bucket report for June 2026 as presented.” The motion was seconded by Ms. Mirabelli to approve the items within the consent agenda. **MOTION CARRIED.**

VII. **ACTION ITEMS**

A. **St. Clair County CMH Board Operating Procedures**

The newly developed St. Clair County CMH Board Operating Procedures were brought forward for final approval. The procedures were reviewed previously at the June and July board meetings. It was noted that after their approval, they will be reviewed annually at the April meeting.

It was moved by Ms. Mirabelli, seconded by Ms. Partipilo to approve the St. Clair County CMH Board Operating procedures, as presented. **MOTION CARRIED.**

B. **Community Living Services, Inc.**

Ms. Delor presented the contract for Community Living Services, Inc. Community Living Services follows a Behavioral Health Home Model. It is targeted to begin September.

It was moved by Rev. Shortt, seconded by Ms. Totty, to approve the Community Living Services, Inc. Contract as presented. **MOTION CARRIED.**

VIII. **CHIEF EXECUTIVE OFFICER**

A. **Chief Executive Officer Report**

The Chief Executive Officer Report was provided to the board.

IX. **Informational Items**

A. **Strategic Plan Q3**

Ms. Delor provided a review of the Strategic Plan for quarter three, including updates from Supervisors on their Program's.

B. Leadership Team Report

The Leadership Team Report was provided to the board for their review and an overview provided by present members of the Leadership Team.

1. Comprehensive Data Q3

Ms. Measel-Morris provided an overview of data collected from the third quarter. The report contains the number of unique individuals served, and comparison data to the previous year.

2. Employee & Community Relations / Training Report

The draft of the Region 10 Board Meeting Minutes was not yet available, and Chairman Thomson was not in attendance at that meeting. No update provided.

C. Region 10 Board Meeting

The Region 10 Board authorized the Region 10 CEO to sign the FY2026 contract. The State has not yet responded. Minutes of the Region 10 Board Meeting will be forwarded to the CMH board when they are available.

X. BOARD EDUCATION / FORUM / GOVERNANCE

A. SCCCMH Next CEO Feedback Survey

Ms. Thomson shared that the all staff survey for CMH Staff to provide input in what qualities they believe are most valuable in the next CEO has been issued. The board survey that mirrors that survey has also been issued to all board members. The due date for completion of both surveys is August 21, 2026. Survey results will be shared at the next board meeting.

XI. ANY OTHER BUSINESS TO COME BEFORE THE BOARD

The CMH Board stated they would like to tour some of the Group Homes.

XII. ADJOURNMENT

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

With no further business to discuss the meeting was adjourned at 6:44 p.m.

Respectfully submitted,

Tracy Wells

Tracy Wells, Recording Secretary