St. Clair County Community Mental Health
Providing Opportunities for Health, Wellness, & Connection

Board of Directors Meeting Agenda

Date: November 10, 2026 **Time:** 5:00 p.m.
Location: 3111 Electric Ave., Port Huron, MI 48060
Presiding: Nancy Thomson, Chairman

I. Call to Order

II. The Pledge of Allegiance

III. 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.

IV. Meeting Procedures & Open Meetings Act – Victoria Ferres, Fletcher Fealko Shoudy & Francis, P.C.

V. Agenda Changes

VI. Consent Agenda
- A. Previous Meeting Minutes
- B. Special Board Meeting Minutes
- C. Finance:
  1. Bank Reconciliation
  2. Monthly Payment Report
  3. Funding Bucket Report
- D. Board Policies – August 2026

VII. Board Meeting – Recording / Posting / Streaming

VIII. Chief Executive Officer Interview

IX. Action Items
- A. Trillium Behavioral Pathways Contract
- B. LOU – Premium Pay
- C. CEO Recommendation

X. Chief Executive Officer
- A. Chief Executive Officer Report
- B. Strategic Plan Q4
- C. Chief Executive Officer Self Evaluation

XI. Informational Items
- A. Leadership Team Report
  1. Employee & Community Relations / Training Report
  2. Safety Program Annual Report
  3. Corporate Compliance
- B. Region 10 Board Meeting

XII. Board Education / Forum / Governance
- A. CEO Evaluation – Board Survey
- B. Board Training Schedule

XIII. Any Other Business

XIV. Adjournment