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:	October 13, 2026
TIME:	5:00 p.m.
PRESIDING:	Nancy Thomson, Chairman

IN PERSON:	K. Albrecht, D. Davey, S. Fair, A. Ferriell (out at 5:52 p.m.), R. Mirabelli, M. Partipilo, E. Pierce, E. Priemer, J. Totty, N. Thomson
ABSENT:	K. Schieweck, M. Shortt
GUEST REGISTER:	Jordan Bennett, Sarah Dobrowski, Janet Doolar, Renae Kiehler, Carol Miller, Dennis Parrott Jr., Laura Sylvia
ALSO PRESENT:	Staff: T. Delor, H. Fogarty, K. Gallagher, D. Hazlewood, D. Hayes, D. Johnson, J. Marocco, M. Measel-Morris, S. Shank, K. Thompson, J. Trembath (Recording Secretary)

I. CALL TO ORDER

Chairman Thomson called the meeting to order at 5:00 p.m.

II. CITIZENS WISHING TO ADDRESS THE BOARD

Carol Miller – Agenda.
Dennis Parrott Jr. – Healthcare Stipend.
Sarah Dobrowoski – Healthcare Stipend.

III. AGENDA CHANGES

Chairman Thomson asked if there were any changes to the agenda. It was requested that Patriotism be added as item IX.C. and Region 10 appointee be added as item IX.D.. Ms. Davey made a motion to add item IX.C. Patriotism and IX.D. Region 10 appointee on the agenda. The motion was seconded by Mr. Priemer. **MOTION CARRIED.**

IV. CLOSED SESSION – NEGOTIATIONS & PROPERTY

A motion was made by Ms. Totty to enter into closed session at 5:12 p.m. for the purpose of discussing labor negotiations and property, as permitted under the Michigan Open Meetings Act. The motion was seconded by Dr. Albrecht. **MOTION CARRIED.**

A motion was made by Ms. Davey to return to open session at 5:46 p.m. The motion was seconded by Pastor Ferriell. **MOTION CARRIED.**

V. CONSENT AGENDA

A. St. Clair County CMH Previous Meeting Minutes
B. St. Clair County CMH Special Board Meeting Minutes
C. Finance
   1. Monthly Bank Reconciliation
   2. Monthly Payment Report
   3. Funding Bucket Report
D. CEO Contract Amendment

Ms. Totty made a motion to approve the Consent Agenda, stating: "I move to approve the Consent Agenda consisting of the September 2026 Regular Board Meeting Minutes, the September 16 Special Board Meeting Minutes, the Monthly Bank Reconciliation totaling $8,299,926.88, the August Monthly Payment Report totaling $9,153,102.01, and the Funding Bucket Report for August 2026, as presented." The motion was seconded by Dr. Albrecht. **MOTION CARRIED.**

VI. ACTION ITEMS

A. Region 10 Specialty Services Contract FY27
The Region 10 Specialty Services Contract for FY27 was presented by Ms. Delor. Also included in the packet was an executive summary outlining the changes in the contract.

It was moved by Ms. Totty, seconded by Ms. Mirabelli, to approve the Region 10 Specialty Services Contract for FY27 as presented. **MOTION CARRIED.**

B. Innovative Housing – Contract Renewal
The Innovative Housing Contract Renewal was presented by Ms. Delor.

It was moved by Ms. Mirabelli, seconded by Ms. Totty, to approve the Innovative Housing Contract Renewal. **MOTION CARRIED.**

C. IMPACT – Contract Renewal
Ms. Delor presented the IMPACT Contract Renewal.

It was moved by Ms. Mirabelli, seconded by Ms. Pierce, to approve the IMPACT Contract Renewal as presented. **MOTION CARRIED.**

D. Stepping Stones Autism Service – ABA Services Contract
Ms. Delor presented the Stepping Stone Autism Services, ABA Contract.

It was moved by Mr. Fair, seconded by Ms. Davey, to approve the Stepping Stones Autism Service, ABA contract, as presented. **MOTION CARRIED.**

E. Pathways to Potential – ABA Services Contract
Ms. Delor presented the Pathways to Potential ABA Services Contract.

It was moved by Ms. Totty, seconded by Ms. Mirabelli, to approve the Pathways to Potential – ABA Services Contract, as presented. **MOTION CARRIED.**

F. 3000 / 3001 Electric Avenue, Road / Utilities – Land "Deeding"

Ms. Johnson presented the request of deeding of property located at 3000 / 3001 Electric Avenue to the City of Port Huron so that they can put a road and utilities in. This is for the affordable housing development.

It was moved by Dr. Albrecht, seconded by Mr. Fair, to authorize Ms. Johnson to sign for deeding the property to the City of Port Huron. **MOTION CARRIED.**

G. SCCCMH Corporate Compliance Program Plan – FY2027
Ms. Johnson presented the St. Clair County CMH Corporate Compliance Program Plan for FY2027.

It was moved by Ms. Davey, seconded by Ms. Mirabelli, to approve the St. Clair County CMH Corporate Compliance Program Plan – FY2027, as presented. **MOTION CARRIED.**

VII. CHIEF EXECUTIVE OFFICER

A. Chief Executive Officer Report
The Chief Executive Officer Report was presented by Ms. Johnson.

Upcoming changes in Medicaid redetermination were discussed. Dr. Albrecht raised questions about the new turnaround time for reapplication and the process for meeting the work requirement. Mr. Marocco stated that the Health Care Navigators and Benefits Coaches on staff to assist with redeterminations. Ms. Gallagher stated information has been posted and has gone out; staff are aware of what is coming and they will be talking to their people about it. We also have an MDHHS person on staff to assist. Ms. Fogarty stated that our FIPA techs receive the redetermination lists every month and do reach out to people to bring that to their attention. Ms. Fogarty offered to contact the MDHHS director to determine whether informational sessions could be held at SCCCMH.

VIII. INFORMATIONAL ITEMS

A. Customer Satisfaction Survey Report
Ms. Measel-Morris reviewed the Customer Satisfaction Survey Report for FY26 with the board.

B. Data Report
Ms. Measel-Morris reviewed FY2026 data information with the CMH Board.

C. Leadership Team Report
The Leadership Team Report was provided to the Board for review, and an overview was provided by the Leadership Team members present.

1. Employee & Community Relations / Training Report
The Employee and Community Relations Report was provided to the Board.

D. Region 10 Board Meeting
The Region 10 Board meeting minutes were provided. Chairman Thomson provided an overview of the meeting.

IX. BOARD EDUCATION / FORUM / GOVERNANCE

A. Review CEO Evaluation Process

The Board was presented with an overview of the CEO Evaluation process and supporting materials including the CEO Assessment Timeline, CEO Annual Assessment Process and rating criteria. Ms. Johnson will be bringing her self-evaluation to the November board meeting. Ms. Wells will email a survey monkey on 11/13 to board members for them to complete. Board members will have until 11/27 to complete. The personnel committee will meet between 12/2 and 12/6 to review the survey compilation provided by Ms. Wells. The completed evaluation will be brought to the December Board Meeting. Chairman Thomson stated that due to Ms. Johnson's retirement, goals will not be set like they usually would because it is unfair for the new CEO to take over the existing CEO's goals.

Dr. Albrecht stated that the Staff Input for what they would like to see in the next CEO should be provided to the full board. Ms. Thomson stated that if a board member would like the full survey to contact Ms. Wells. Chairman Thomson stated that the summary encapsulates well what staff would like to see in the next CEO.

B. CEO Search / Personnel Committee – Timeline Update
Chairman Thomson reported that the posting for the next CEO is now going up on October 15, 2026 and will be up until October 29, 2026. The Personnel Committee will have a time to review applicants for interviews to occur at the November board meeting.

Dr. Albrecht requested to review the process of not seeking Leadership Team Feedback for the CEO Evaluation.

A closed session for further discussion was requested by Ms. Johnson if discussion was continue. All agreed to add the closed session at the conclusion of X. Board Education / Forum / Governance.

C. Patriotism
Chairman Thomson brought up for discussion if the board would like to start future meetings with the pledge of allegiance.

D. Region 10 Appointment
Mr. Priemer has resigned as the St. Clair County CMH representative to the Region 10 Board. Ms. Totty volunteered for the position.

A motion was made by Ms. Totty, seconded by Ms. Mirabelli to move the appointment of a Region 10 representative to action. **MOTION CARRIED.**

It was moved by Ms. Mirabelli, seconded by Mr. Fair to appoint Ms. Totty as St. Clair County CMH's Region 10 designee. **MOTION CARRIED.**

X. CLOSED SESSION – PERSONNEL
A motion was made by Dr. Albrecht, seconded by Mr. Fair to move into closed session at 6:42 p.m. for the purpose of CEO Evaluation Discussion. A roll call vote took place, Dr. Albrecht – yea, Ms. Davey – yea, Mr. Fair – yea, Ms. Mirabelli – yea, Mr. Priemer – yea, Ms. Totty – yea, Ms. Pierce – yea. **MOTION CARRIED**.

A motion was made by Mr. Piemer, seconded by Ms. Pierce to move out of Closed Session. **MOTION CARRIED**.

XI. ANY OTHER BUSINESS TO COME BEFORE THE BOARD

None.

XII. ADJOURNMENT

It was moved by Ms. Davey, seconded by Ms. Mirabelli, to adjourn. **MOTION CARRIED.**

With no further business to discuss, the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Jennifer Trembath
Jennifer Trembath, Recording Secretary