



## St. Clair County Community Mental Health Authority

*Promoting Discovery & Recovery Opportunities for Healthy Minds & Bodies*

TO: CMH Board

FROM: Policy & Procedures Committee

DATE: 12/12/2023

RE: Board Policies for Review

**Debra Johnson**  
Executive Director

**Mohammad Saeed, MD**  
Medical Director

**Nancy Thomson**  
Board Chairman

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The following Board policies are scheduled for regular annual review.

This list of Board policies includes:

- 01-001-0020 Board Members Attendance, Per Diem, Travel and Expense Reimbursement
- 01-001-0040 P&P Committee Policy: Policy/Administrative Procedures and Forms Development and Review
- 01-001-0045 Advisory Council Membership
- 01-002-0011 Quality Improvement Council
- 01-003-0050 Lease: Negotiations and Maintenance/Repair
- 06-001-0065 Personnel: Solicitations Policy
- 07-001-0005 Board Fiscal Responsibilities

To view these policies, please click the following link <https://www.scccmh.org/about-us/board/> and go to Board Policies for Review.

Please direct feedback on suggested policy changes to Tracy Wells by email ([twells@scccmh.org](mailto:twells@scccmh.org)) or by phone (810-966-3393) by **12/21/2023**.

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