



St. Clair County Community Mental Health Authority

Promoting Discovery & Recovery Opportunities for Healthy Minds & Bodies

TO: CMH Board

FROM: Policy & Procedures Committee

DATE: 2/10/2022

RE: Board Policies for Approval

Debra Johnson
Executive Director

Mohammad Saeed, MD
Medical Director

Nancy Thomson
Board Chairman

The Board policies reviewed at the December, 2022 Board meeting have concluded system review and are ready for Board approval.

This list of Board policies includes:

- 01-001-0020 Board Members Attendance, Per Diem, Travel and Business Reimbursement
- 01-001-0040 Policy and Procedures Committee Policy – Administrative Procedures and Forms Development and Review Procedures
- 01-001-0045 Advisory Council Membership
- 01-002-0011 Quality Improvement Council
- 01-003-0050 Leases: Negotiation 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 Approval.

Once at the policy page online, you have the ability to access the policies in two (2) formats: 1) with the changes highlighted (Track Changes) and 2) with the changes incorporated and presented in a finalized version (Final).

Should you have any additional feedback, please bring that to the next Board meeting. Board approval of these policies will be an **Action Item** at the **2/14/2023** meeting.

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