

ST. CLAIR COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
3111 Electric Avenue  
Port Huron, Michigan 48060

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GROUP MEETING: SCC Community Mental Health Board  
SUBJECT: Special Meeting  
PLACE: St. Clair County Community Mental Health  
3111 Electric Avenue, Port Huron  
DATE: February 18, 2020  
TIME: 5:00 pm  
PRESIDING: Nancy Thomson, Chairman

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PRESENT: L. Ames, J. Bligh, S. Armstrong, A. Essian, J. Jowett-Lee (left at 6:05pm), M. Partipilo, M. Paulus, E. Priemer, K. Schieweck, N. Thomson, S. White  
CALL IN: None  
ABSENT: E. Rieves  
ALSO PRESENT: Guest(s):  
Staff: K. Farr, D. Johnson, T. Pingitore, T. Goyette

I. CALL TO ORDER

The meeting was called to order at 5:00 pm by Chairman Thomson.

II. CITIZENS WISHING TO ADDRESS THE BOARD - None

III. CLOSED SESSION: REVIEW WRITTEN OPINION WITH LEGAL COUNSEL

It was moved by Mr. Armstrong seconded by Ms. Jowett-Lee, to move the meeting into closed session at 5:03. **MOTION CARRIED**

It was moved by Ms. Partipilo seconded by Ms. Essian, to move the meeting into open session at 6:18 pm. **MOTION CARRIED**

IV. SAIL IN CAFÉ & CONVENIENCE STORE

Ms. Johnson announced that the Sail in Café & Convenience Store continues to not sustain itself in spite of our best efforts in advertising, promotion, specials, and community involvement. Ms. Farr presented a spread sheet detailing the cost and revenue of the Café over the years. Ms. Johnson stated that she wanted to make the board aware that we would be making an official recommendation to close the Sail in Café & Convenience Store at the next board meeting. Currently efforts are being made to reinvent the Galley and efforts will be made in that area to incorporate some of the Café's learning opportunities into our Galley program.

Ms. Farr stated that CARF is scheduled to be at St. Clair County Community Mental Health beginning March 3, 2020 for the on-site accreditation visit and questioned if we need to accredit the

Sail in Café. The board determined they were comfortable taking action on the Sail in Café & Convenience Store at this time so as to forego time and effort by CARF during their visit.

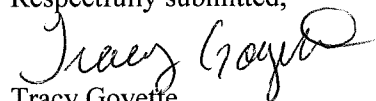
It was moved by Mr. Essian seconded by Mr. Priemer, to move closing the Sail in Café & Convenience Store for action. **MOTION CARRIED**

It was moved by Mr. Essian seconded by Mr. Schieweck, to close the Sail in Café & Convenience Store. **MOTION CARRIED**

**ADJOURNMENT**

It was moved by Ms. Partiplo, seconded by Ms. Ames, to adjourn. **MOTION CARRIED**. With no further business to discuss the meeting was adjourned at 6:30 pm.

Respectfully submitted,



Tracy Goyette  
Recording Secretary