



# St. Clair County Community Mental Health Authority

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

TO: CMH Board

FROM: Policy & Procedures Committee

DATE: 5/27/2021

RE: Board Policies for Approval

**Debra Johnson**  
Executive Director

**Mohammad Saeed, MD**  
Medical Director

**Nancy Thomson**  
Board Chairman

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The Board policies reviewed at the April, 2021 Board meeting have concluded system review and are ready for Board approval.

These Board policies include:

- 01-001-0030 Conflict of Interest
- 01-003-0021 Contract Management
- 07-001-0005 Board Fiscal Responsibilities
- 07-002-0035 Contract Audited Financial Statements
- 07-002-0080 Compensated Absences
- 07-002-0085 Building Reserve Fund & Management Referrals

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 6/1/2021 meeting.

\\Fileshare1\Public\Tracey Sharpe\MS Word Documents\Policies\Board Policies\Board Approval Memo 6-1-2021.Doc