

# St. Clair County Intervention Academy

## BOARD OF DIRECTORS MEETING

Wednesday, December 18, 2019, 9:00 a.m.

St. Clair County Intervention Center - Training Room  
1170 Michigan Rd., Port Huron, Michigan 48060

### AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Participation
- IV. Additions/Deletions to the Agenda
- V. Board Meeting Minutes of  
November 20, 2019 – SCCIA Board of Directors Meeting Minutes (Enclosure 1)
- VI. Action Items
  - A) Update of November Financial Report (The Romine Group) (Enclosure 2)
  - B) Approval of the amended SCCIA Emergency Operational Plan (Enclosure 3)
  - C) Approval of the SCCIA Board Policy Manual (Enclosure 4)
- VII. Administrative Updates
- VIII. Update from SCCIA Staff: Jeff Giles – Jailside Teacher
- IX. Discussion Items  
Discussion of AHERA Inspection Plan –Jail Building
- X. Board Member Updates
- XI. Announcements/Comments
- XII. Adjournment

The St. Clair County Intervention Academy will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or hearing upon 72 hours notice to the St. Clair County Intervention Academy. Individuals needing aids or services should contact Troy Peyerk by calling 810-966-1649 or writing to Troy Peyerk, 1170 Michigan Rd., Port Huron, Michigan 48060. Minutes of the Board of Directors meetings are located at 1170 Michigan Rd., Port Huron, Michigan 48060.  
*This meeting is open to all members of the public under Michigan's Open Meeting Act.*