

ST. CLAIR COUNTY INTERVENTION ACADEMY
BOARD OF DIRECTORS MEETING
ST. CLAIR COUNTY INTERVENTION CENTER - TRAINING ROOM
1170 MICHIGAN RD., PORT HURON, MICHIGAN 48060
MINUTES

Wednesday, October 30, 2019

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Wednesday, October 30, 2019, at the St. Clair County Intervention Center – Sheriff's Training Room, 1170 Michigan Rd., Port Huron, Michigan 48060.

Bill Gratopp called the meeting to order at **9:00** a.m.

**MEMBERS
PRESENT**

Bill Gratopp, Heidi Fogarty, Helen McCartan, Stephen Guilliat, Mike McMillan, H.Ron Wollen

**MEMBERS
ABSENT**

Thomas Buckley

**INTRODUCTION
OF GUESTS**

Karen Shafik, Kate Peternel, John Romine, Dan Schluckbier, Tracy DeCaussin, Troy Peyer, Donna Collins

PUBLIC PARTICIPATION – None

ADDITIONS/DELETIONS TO THE AGENDA –

Motion to approve the Agenda as presented.

Moved: Helen McCartan
Support: Heidi Fogarty

Motion Carried w/o dissent

ACTION ITEMS:

Approval of the 2019 SCCIA Audit as presented by Karen Shafik of Stewart, Beauvais & Whipple:

Motion to approve the 2019 SCCIA Audit as presented by Karen Shafik of Stewart, Beauvais & Whipple.

Moved: Mike McMillan
Support: Heidi Fogarty

Motion Carried w/o dissent

Approval of September 18, 2019 SCCIA Meeting Minutes:

Motion to approve the September 18, 2019 SCCIA Meeting Minutes as presented.

Moved: Stephen Guilliat
Support: H. Ron Wollen

Motion Carried w/o dissent

Approval of The Romine Group Financial Report:

Motion to accept the September 2019 Financial Report statements including check detail 11813 through 11819 including InkCard 091719 as presented by Dan Schluckbier of the Romine Group.

Moved: Stephen Guilliat
Support: Helen McCartan

Motion Carried w/o dissent

Approval of the Financial Report Statement of Revenue and Expense:

Motion to accept the July through September 2019 Financial Report Statement of Revenue and Expense as presented by Dan Schluckbier of the Romine Group.

Moved: Stephen Guilliat
Support: Helen McCartan

Motion Carried w/o dissent

ADMINISTRATIVE UPDATES:

TRG Report-

Troy Peyerck Report –

Emergency Operation Plan:

Required plan by MDE that outlines and describes necessary information and procedures to tornado, fire, lockdown drills, etc. In November or December, Troy reported that he will bring this to the board for their approval. *Dan Schluckbier* commented that this is required by January 1, 2020 and that the state is requiring it as a part of the Safe Schools Initiative.

Helen McCartan asked if there was a template to complete this plan?

Dan Schluckbier replied that the schools develop their own plan. TRG schools are using existing templates.

Helen McCartan asked if this could be shared with local emergency services?

Dan Schluckbier said yes on the county level.

Troy reported that he is working to update our school's website. Phil Maurey will be completing the update.

Troy reported that we are still waiting on documentation that the jail and DTNW Traditional building are asbestos free. County representatives have looked through everything but they have not found the documentation yet. A from the architect stating the facility is asbestos free will satisfy this requirement if they can be identified.

Dan Schluckbier said he spoke to a firm who tests for asbestos in the Detroit area about putting together a quote to have the building tested. They would need to do a walk-thru of the building to put together a quote.

Stephen Guilliat asked if we should follow up with the township about the facility being asbestos free.

Kate Peternel thought there might be a general exception to this due to the year that the jail was built.

Troy reported that the fall count for the SCCIA was 75.5.

26.5 students were counted in traditional program

20 students were counted in the intensive program

29 were counted in the jail program.

The governor vetoed the state aid increase for Charter schools and as a result our per pupil funding will remain at \$7,871. *Dan Schluckbier* reported that there is a bill on the senate floor to add the \$240 per pupil increase that all other public schools were given to the per pupil funding provided to charter schools.

DISCUSSION ITEMS:

Heidi Fogarty commented that both clinicians in the DTNW traditional program are moving on. Nancy Hodgins is retiring November 1st and Maura McCartan-Young is moving on to another position November 22nd. Elizabeth Stone will be joining the clinician team for the DTNW traditional program. She will come to us from the Children's Home so she understands our demographic of students very well.

John Romine discussed the Recovery High School program. Scott Steinberg is still interested in being the director of the recovery high program. Bill Gratopp commented that the county made a contract commitment so they would still honor the contract.

Heidi Fogarty commented that CMH was still committed to the clinical piece. Kate Peternel from PHASD said that a more detailed plan was needed in order to proceed. Mike McMillan commented that there should probably be a strategic plan to identify resources needed along with identifying how the program will be managed. Mike commented that we have to do it the right way from the beginning so it doesn't fail. He would like to get a strategic planner to give us a manual to move forward and do that in the next few months. John Romine commented that Scott has a federal grant to do a need assessment to see if it is needed in our community. Kate Peternel questioned where the best location for a recovery school is? Kate said locating the recovery program at the jail might not be best because it might limit the students interested in enrolling. Kate stated a new recovery school in Ohio spent three years planning.

Mike McMillan would like to see three months of planning/feasibility study before any options are presented. Stephen Guilliat stated that having a third-party complete the study and present options makes sense, because they have no skin in the game. He continued that the board needs to do our homework up front to make sure this succeeds.

Stephen Guilliat reported that the raise the age legislation (age 18) has been put into place. Mike McMillan commented that DTNW can keep a child until age 19. Juvenile probation officers can have 20 on a caseload at any time.

Mike McMillan talked about reopening a residential treatment program. He spoke about the possibility of SEQUEL running the program. They are the company that runs STARR Albion in Albion, Michigan. They are a different type of residential treatment program. If this program were to open, up to 30 beds could be made available. Currently, talks are in the infancy stage but more information will come to the board later.

BOARD MEMBER UPDATE:

ANNOUNCEMENTS:

The next board meeting is set for November 20, 2019 @ 9 am


ADJOURNMENT:

Moved: Heidi Fogarty
Support: Helen McCartan

Motion Carried w/o dissent

The meeting adjourned at **10:17 a.m.**
Donna Collins, Recording Secretary

APPROVED:


(Secretary)