ST. CLAIR COUNTY INTERVENTION ACADEMY

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

MINUTES

Thursday, March 20, 2025

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Thursday, March 20, 2025, at the St. Clair County Intervention Center, 1170 Michigan Rd., Port Huron, Michigan 48060.

Thomas Buckley called the meeting to order at 11:02 a.m.

MEMBERS

Thomas Buckley, Tracy DeCaussin, Heidi Fogarty, Stephen Guilliat, Mike McMillan, Tracie **PRESENT**

Eschenburg

MEMBERS

ABSENT None

INTRODUCTION

Melanie Trimpe (PHASD), Olivia DeMoss, Troy Peyerk, Amy Townsend, Abby Terhune, Donna **OF GUESTS**

Collins

PUBLIC PARTICIPATION - None

ADDITIONS/DELETIONS TO THE AGENDA -

Motion to approve the agenda as presented.

Moved:

Tracie Eschenburg

Support:

Mike McMillan

Motion Carried w/o dissent

ACTION ITEMS:

Approval of February 20, 2025 Minutes SCCIA Meeting Minutes:

Motion to approve the February 20, 2025 SCCIA Meeting Minutes as presented.

Moved:

Heidi Fogarty

Support:

Tracie Eschenburg

Motion Carried w/o dissent

DISCUSSION:

Approval of SCCIA February 2025 Financial Report:

Motion to accept the February 2025 Financial Report statements including check detail **12530** through **12541** including Adobe Fees / Staples as presented by Troy Peyerk of the Romine Group.

Moved:

Mike McMillan

Support:

Stephen Guilliat

Motion Carried w/o dissent

DISCUSSION:

ECS - Drinking Water Management Plan

Approval of the Financial Report Statement of Revenue and Expense:

Motion to accept the February 2025 Financial Report Statement of Revenue and Expense as presented by Troy Peyerk of the Romine Group.

Moved:

Heidi Fogarty

Support:

Tracy DeCaussin

Motion Carried w/o dissent

DISCUSSION:

\$3,552.46 is the interest off the MiLAF account. \$53,433.85 is the total income for the month.

SCCIA is at \$11,067.85 in the black for the month.
Federal revenue was not been drawn down this month.

ADMINISTRATIVE UPDATES:

TRG Report-

None at this time

Troy Peyerk Report -

The Intervention Academy's 401K is moving from Voya to Ascenses for next school year. The reason for this is lower fees and better investment options for the SCCIA staff. On June 10^{th} , there will be an informational meeting at Merritt Academy regarding this transition.

Troy Peyerk talked about State testing and how we need to have improved attendance to avoid makeup dates during the state testing window.

We are going to be doing a data dig ahead of the next board meeting. We are 2/3 of the way through the school year and will report on our numbers.

Amy Townsend Report - None

DISCUSSION ITEMS:

Tom Buckley commented that he was surprised that Judge Deegan came to the DTNW Facility unannounced. Mike McMillan explained that she dropped off cookies to the DTNW staff. Mike McMillan commented on this and said that he would extend a more formal invitation to Judge Deegan and have her come to an Intervention Academy board meeting.

Mike McMillan commented that Danielle Eastwood is the new deputy of juvenile services and she will be replacing Tom Hull. Danielle is very well versed in the DTNW program. Stephen Guilliat commented that Danielle is very well respected in that office.

Mike McMillan spoke about the Juvenile Detention Center that it is tentatively scheduled to open in late summer. They are hitting the pause on a few things. There are concerns with staffing and the medical component of the program. The Bureau of Fire and Safety has a few concerns regarding the need to transition to swing doors. Mike explained that doors will be removed in order to accommodate the bureau's request. Mike McMillan commented that he hopes to be open and running by count Day. Troy commented that with the new juvenile detention facility that a new teacher would need to be hired. He spoke about decrease revenue due to our low count numbers. Mike McMillan commented that he does not want to contract with the SCC Health Department for a nurse. He is currently looking into the possibility of working with the jail medical staff on hand if that is possible.

He explained that there will be two pods with the new Juvenile Detention Center. There will be 10 students in each pod. Mike explained that he has had extensive conversations with Lapeer and Tuscola County regarding the new facility.

BOARD MEMBER UPDATE:

Tracy DeCaussin explained to the board that Abby Terhune is leaving the Intervention Center. She will be taking a new position with the county purchasing department. We are sad to see her go.

ADJOURNMENT:

Motion to adjourn the meeting.

Moved:

Heidi Fogarty

Support:

Tracie Eschenburg

Motion Carried w/o dissent

The meeting adjourned at 11:25 a.m. Donna Collins, Recording Secretary

APPROVED:		
	(Secretary)	