

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
DECEMBER 11, 2023 – 5:00 pm Holiday Refreshments
Official meeting to follow at 5:15 pm**

AGENDA

- I. CALL TO ORDER**
 - A. Verification of Quorum**
 - B. Verification of Public Notice**
- II. PUBLIC PARTICIPATION**
- III. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – NOVEMBER 13, 2023 _____ PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – NO MEETING**
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
 - B. Recipient Rights Committee – NOVEMBER 15, 2023 _____ PAGE07**
Deb Nagel, Chair – Lisa Coney, Vice Chair
 - C. Executive Limitations Committee – NOVEMBER 20, 2023 _____ PAGE10**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
 - D. Ends Committee – NOVEMBER 27, 2023 _____ PAGE19**
Jill Armentrout, Chair – Joan Williams, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - First Choice Holiday Gift and Cookie Distribution at Community Ties North- Dec 8
 - SCCMHA Staff Holiday Event: Theme - 8 Components of Wellness Dec. 15
- VI. BOARD ACTION**
 - A. Approval of 2024 Board & Committee Meeting Schedule _____ PAGE47**
- VII. INFORMATION**
 - A. CMHA Weekly Update – November 2023 links: <https://cmham.org/resources/weekly-update/>**
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>**
 - C. December is Universal Human Rights Month & December 3 International Day of Persons with Disabilities _____ PAGE48**
 - D. SCCMHA Staff Holiday Gathering: 8 Components of Wellness _____ PAGE49**
- VIII. MEDIA / PUBLICATIONS**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**