

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
AUGUST 9, 2021 – 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 – July 12, 2021 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
A. Recipient Rights Committee – July 21, 2021 _____ **PAGE07**
Robert Woods, Jr., Chair – Leola Wilson, Vice Chair
B. Governance Committee – NO MEETING
Larry Jones, Chair – Mike Cierzniewski, Vice Chair
C. Executive Limitations Committee – NO MEETING
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
D. Ends Committee – NO MEETING
Jill Armentrout, Chair – Jane Sills, Vice Chair
- V. IT ANNUAL REPORT** _____ **PAGE20**
Presented by AmyLou Douglas, CIO & Chief Quality and Compliance Officer
- VI. CEO REPORT – SANDRA LINDSEY** _____ **PAGE24**
 - 2020-2021 Annual Report
 - Extensive Service Coding Revisions Announced for October 1, 2021
 - MDHHS MiCAL Customer Relations Management Software Roll-out
 - Public Hearing on FY 2022 Preliminary Budget & Strategic Plan October 7 at 5:30 PM
 - Sen. Mike Shirkey/Rep. Mary Whiteford Redesign System Redesign Update
 - CMHA Fall Conference scheduled for October 25 & 26, 2021 at Grand Traverse Resort
 - CMHA PAC Campaign Announced
 - MSHN Annual Audit July 20 & 21, 2021
- VII. BOARD ACTION**
A. Approval of Special Year End COVID-19 Staff and Contracted Network Recognition & Retention Payment Plan _____ **PAGE42**
- VIII. INFORMATION**
A. CMHA Weekly Update – 07/02/21 link: <https://cmham.org/wp-content/uploads/2021/07/Weekly-Update-7.2.21.pdf>
B. CMHA Weekly Update – 07/09/21 link: <https://cmham.org/wp-content/uploads/2021/07/Weekly-Update-7.9.21.pdf>
C. CMHA Weekly Update – 07/16/21 link: <https://cmham.org/wp-content/uploads/2021/07/Weekly-Update-7.16.21-1.pdf>
D. CMHA Weekly Update – 07/23/21 link: <https://cmham.org/wp-content/uploads/2021/07/Weekly-Update-7.23.21.pdf>
E. CMHA Weekly Update – 07/30/21 link: <https://cmham.org/wp-content/uploads/2021/07/Weekly-Update-7.30.21.pdf>
- IX. MEDIA / PUBLICATIONS**
A. SCCMHA Annual Report 'Adapting, Transforming and Creating Opportunity in Response to the Pandemic' _____ **See separate document**
B. CMHA: Within Our Reach CONCRETE APPROACHES TO BUILDING A WORLD CLASS PUBLIC MENTAL HEALTH SYSTEM _____ **PAGE44**
- X. ADJOURNMENT**