

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
OCTOBER 11, 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 – September 13, 2021 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
- A. Recipient Rights Committee – September 15, 2021 _____ **PAGE06**
Robert Woods, Jr., Chair – Leola Wilson, Vice Chair
- B. Governance Committee – September 16, 2021 _____ **PAGE12**
Larry Jones, Chair – Mike Cierzniewski, Vice Chair
- C. Executive Limitations Committee – September 22, 2021 _____ **PAGE22**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- D. Ends Committee – September 27, 2021 _____ **PAGE30**
Jill Armentrout, Chair – Jane Sills, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
- 2022 PIHP Contract with MSHN – Completed and signed by CEO _____ **PAGE50**
 - 2021 CMHSP Contract with MDHHS – Amendment 1 – Completed and signed by CEO _____ **PAGE51**
 - 2022 CMSHP Contract with MDHHS – Completed and signed by CEO
 - 2022 Public Hearing Update
 - Michigan House Democratic Caucus Mental Health Listening Session in Saginaw on November 1, 2021 at Anderson Enrichment Center from 5:00 – 6:30 p.m.
- VI. BOARD ACTION**
- A. Approval of SCCMHA Annual Quality Plan for FY 2021 _____ **PAGE49**
- B. Approval of Emergency CEO Succession FY 2021 _____ **PAGE52**
- VII. INFORMATION**
- A. CMHA Weekly Update – 09/03/21 link: <https://cmham.org/wp-content/uploads/2021/09/Weekly-Update-9.03.21.pdf>
- B. CMHA Weekly Update – 09/10/21 link: <https://cmham.org/wp-content/uploads/2021/09/Weekly-Update-9.10.21.pdf>
- C. CMHA Weekly Update – 09/17/21 link: <https://cmham.org/wp-content/uploads/2021/09/Weekly-Update-9.17.21.pdf>
- D. CMHA Weekly Update – 09/24/21 link: <https://cmham.org/wp-content/uploads/2021/09/Weekly-Update-9.24.21-1.pdf>
- VIII. MEDIA / PUBLICATIONS**
- IX. ADJOURNMENT**