

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
DECEMBER 16, 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 – November 8, 2021_____PAGE03**

- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – November 17, 2021 _____PAGE07**
Robert Woods, Jr., Chair – Leola Wilson, Vice Chair

 - B. Governance Committee – No Meeting**
Larry Jones, Chair – Mike Cierzniewski, Vice Chair

 - C. Ends Committee – November 22, 2021_____PAGE10**
Jill Armentrout, Chair – Jane Sills, Vice Chair

 - D. Executive Limitations Committee – November 22, 2021_____PAGE20**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair

- V. CEO REPORT – SANDRA LINDSEY**
 - **CEO Annual Report to Human Services Committee of Saginaw Board of Commissioners_____PAGE35**
 - **Update on Financial Leadership and Oversight**
 - **CCBHC Demo Update- Provisional Certification from MDHHS Received**

- VI. BOARD ACTION**
 - A. Approval of CMHA’s Voluntary Special Assessment to Support Expanded Advocacy Work_____PAGE31**

- VII. INFORMATION**
 - A. CMHA Weekly Update – 11/05/21 link: <https://cmham.org/wp-content/uploads/2021/11/Weekly-Update-11.5.21.pdf>**
 - B. CMHA Weekly Update – 11/12/21 link: <https://cmham.org/wp-content/uploads/2021/11/Weekly-Update-11.12.21-1.pdf>**
 - C. CMHA Weekly Update – 11/19/21 link: <https://cmham.org/wp-content/uploads/2021/11/Weekly-Update-11.19.21.pdf>**

- VIII. MEDIA / PUBLICATIONS**

- IX. OTHER ITEMS OF INTEREST**

- X. ADJOURNMENT**