

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
MARCH 14, 2022 – 5:15 pm
AGENDA**

- I. CALL TO ORDER**
 - A. Verification of Quorum
 - B. Verification of Public Notice

- II. PUBLIC PARTICIPATION**

- III. BOARD TRAINING FY 2022 SCCMHA STRATEGIC PRIORITIES #4 – 6**
Presented by Sandra M. Lindsey, CEO **1.0 Hour TRAINING CREDIT** _____ **PAGE04**

- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – January 10, 2022 _____ **PAGE09**

- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – No Quorum
Robert Woods, Jr., Chair – Leola Wilson, Vice Chair

 - B. Governance Committee – February 17, 2022 _____ **PAGE14**
Larry Jones, Chair – Mike Cierzniewski, Vice Chair

 - C. Ends Committee – January 24, 2022 _____ **PAGE37**
 - D. Ends Committee – February 28, 2022 _____ **PAGE62**
Jill Armentrout, Chair – Jane Sills, Vice Chair

 - E. Executive Limitations Committee – January 26, 2022 _____ **PAGE77**
 - F. Executive Limitations Committee – February 23, 2022 _____ **PAGE102**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair

- VI. CEO REPORT – SANDRA LINDSEY** _____ **PAGE111**
 - Update on CMS Vaccine Mandate for SCCMHA Staff working in Host Medical Sites
 - CMHSP & Contracted Network Milliman/MDHHS Required Salary & Wage Survey Due Mar 31
 - Opposition to SB 597 & 597 Advocacy
 - Update on SB 597 & 597
 - MDHHS Reorganization

- VII. BOARD ACTION**
 - A. 2022 Annual CMH PAC Campaign _____ **PAGE75**
 - B. Approval of FY 2022 SCCMHA Service Provider Contracts / Contracted External Provider Network Fee Schedule _____ **PAGE85**
 - C. Approval of FY 2021 Annual ORR Report & Summary Report of Annual Submission _____ **PAGE114**
 - D. Appointment to SCCMHA ORR Committee – Lisa Sawyer _____ **PAGE132**
 - E. Citizens Advisory Committee Reappointments (Davis, French, Nelson, Roat)
 - F. Recognition of Outgoing SCCMHA Board Members – Leola Wilson & Larry Jones _____ **PAGE133**
 - G. Appointment of Nominating Committee

- VIII. INFORMATION**
 - A. CMHA Weekly Update – Jan / Feb 2022 links: <https://cmham.org/resources/weekly-update/>
 - B. Mental Health Listening Tour / Michigan House Democrats _____ **PAGE135**

- C. Behavioral Health Fee Schedule Provider Reporting Requirements _____ PAGE137
- D. Summary of CMHA’s strengthened advocacy effort _____ PAGE141
- E. FY23 Executive Budget Proposal from CMHA & Highlights _____ PAGE142
- F. Letter to Comm. Ruth re. Recommended Board Appointments – 02/25/22 _____ PAGE147
- G. Letter to Rep. Horn re. Opposition to SB 597-598 _____ PAGE158
- H. SB 597 & 598: The Wrong Step At The Wrong Time Dangerous, Costly & Bad for MI
_____ PAGE164
- I. These Stars Do Not Align With Quality Behavioral Health: Say No To SBs 597 & 598 ___ PAGE166

IX. MEDIA / PUBLICATIONS

- A. CMHA Press Release: New Poll Finds Two out of Three Likely Michigan Voters and More Than 100 Michigan-Based Groups Prefer Public-led Mental Health System _____ PAGE167
- B. 600 Sample Statewide Survey of conducted for CMHA, the Community Mental Health Assoc on the privatization of Mental Health Care System for Medicaid Patients PAGE169
- C. MDHHS Press Release: MDHHS realigns to improve coordination of behavioral health services; Farah Hanley appointed chief deputy director for health _____ PAGE176
- D. S. Lindsey email to Leadership Team on MDHHS Reorganization – 03/04/22 _____ PAGE195

X. OTHER ITEMS OF INTEREST

XI. ADJOURNMENT