

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
MAY 9, 2022 – 5:15 pm  
AGENDA**

- I. CALL TO ORDER**  
A. Verification of Quorum  
B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. RECOGNITION OF OUTGOING SCCMHA BOARD MEMBER – LEOLA WILSON\_\_\_\_\_PAGE03**
- IV. SCCMHA ORGANIZATIONAL DIVERSITY, EQUITY & INCLUSION (DEI) ASSESSMENT REPORT \_\_\_\_\_PAGE04**  

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**Presented by Paul Elam, PHD**
- V. APPROVAL OF BOARD MINUTES**  
A. Board Meeting – April 11, 2022\_\_\_\_\_ **PAGE10**
- VI. APPROVAL OF COMMITTEE REPORTS**  
A. Recipient Rights Committee – NO MEETING  
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair  
B. Governance Committee – April 21, 2022\_\_\_\_\_ **PAGE14**  
Mike Cierzniewski, Chair – Jane Sills, Vice Chair  
C. Ends Committee – April 25, 2022 \_\_\_\_\_ **PAGE24**  
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair  
D. Executive Limitations Committee – April 27, 2022 \_\_\_\_\_ **PAGE48**  
Andrea Schrems, Chair – Robert Woods, Vice Chair
- VII. CEO REPORT – SANDRA LINDSEY**
- MICAL Crisis and Text Line Staff Training Underway
  - SCCMHA Planning for Relaxing COVID Safety Measures
  - SCCMHA Received CCBHC-D Full Certification
  - SCCMHA Leading State Workgroup on State Facility Billing Challenges
  - Update on Contracted Network Staffing Stabilization Applications
- VIII. BOARD ACTION**  
A. SCCMHA DEI Organizational Climate Assessment (Receive & File)\_\_\_\_\_ **PAGE04**
- IX. INFORMATION**  
A. CMHA Weekly Update – April 2022 links: <https://cmham.org/resources/weekly-update/>  
B. SCCMHA Certified as a Certified Community Behavioral Health Clinic (CCBHC) \_\_ **PAGE114**  
C. MDHHS memo re: MiCAL and PIHP/CMHSP Care Coordination Requirements \_\_\_\_ **PAGE115**
- X. MEDIA / PUBLICATIONS**  
A. President Biden’s Proclamation on May as National Mental Health Awareness Month  
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- XI. OTHER ITEMS OF INTEREST**
- XII. ADJOURNMENT**