

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JUNE 13, 2022 – 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 – May 11, 2022 _____ PAGE03
- IV. APPROVAL OF COMMITTEE REPORTS**
A. Recipient Rights Committee – May 18, 2022 _____ PAGE07
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair
B. Governance Committee – No Meeting
Mike Cierzniewski, Chair – Jane Sills, Vice Chair
C. Ends Committee – May 23, 2022 _____ PAGE13
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
D. Executive Limitations Committee – May 25, 2022 _____ PAGE46
Andrea Schrems, Chair – Robert Woods, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY _____ PAGE56**
 - **UnWind Public Health Emergency**
 - **Diversity Equity Inclusion (DEI)**
 - **Site Visits**
 - **Big MDHHS Projects Coming in FY 2023**
- VI. BOARD ACTION**
A. Approval of 2021 Annual Submission _____ PAGE28
B. Approval of SCCMHA Resolution as June as Pride Month _____ PAGE60
C. Approval of SCCMHA Board of Director Policies _____ PAGE61 THRU 193
 - Governance Process - 01.01.01
 - Governance Process – Behaviors - 01.01.01.01
 - Board of Director’s Job Description - 01.01.01.02
 - Agenda Planning - 01.01.01.03
 - Chairperson’s Role - 01.01.01.04
 - Board Member’s Code of Conduct - 01.01.01.05
 - Board Committee Principles - 01.01.01.06
 - Cost of Governance - 01.01.01.07
 - Conflict of Interest, Disclosure and Attestation – 01.01.01.08
 - Global Ends Policy - 01.01.02
 - Executive Limitations Constraints Policy - 01.01.03
 - Treatment of Consumers - 01.01.03.01
 - Treatment of Staff - 01.01.03.02
 - Financial Planning & Budget - 01.01.03.03
 - Financial Condition & Activities - 01.01.03.04
 - Emergency CEO Succession - 01.01.03.05
 - Asset Protection - 01.01.03.06
 - Compensation & Benefits - 01.01.03.07
 - Communication Support to the Board – 01.01.03.08
 - Ends Focus of Grants or Contracts – 01.01.03.09
 - Bylaws of SCCMHA Board of Directors – 01.01.04
 - CAC Committee to SCCMHA Board - 01.01.05
 - Open Meetings Act Policy - 01.01.06
- D. Board Members Report on CMHA Summer Conference**
- VII. INFORMATION**
A. CMHA Weekly Update – May 2022 links: <https://cmham.org/resources/weekly-update/>
B. Memo re: Cancellation of June 22 Executive Limitations Meeting _____ PAGE195
C. Email from Bob Sheehan of CMHA to CMHSP CEOs Re: State Hospital Billing Problems _____ PAGE196
D. May is Mental Health Month Proclamation Passed by Saginaw Co. Board of Commissioners _____ PAGE199
E. May is Mental Health Month Proclamation Passed by City of Saginaw _____ PAGE200
- VIII. MEDIA / PUBLICATIONS**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**