

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
OCTOBER 10, 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 2023 SCCMHA STRATEGIC PRIORITIES #3 – 4 _____ PAGE03**
Presented by Sandra M. Lindsey, CEO **1.0 Hour TRAINING CREDIT**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – September 12, 2022 _____ PAGE08
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – September 21, 2022 _____ PAGE11
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair
 - B. Governance Committee – No Meeting
Mike Cierzniewski, Chair – Jane Sills, Vice Chair
 - C. Ends Committee – September 26, 2022 _____ PAGE16
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – September 28, 2022 _____ PAGE26
Andrea Schrems, Chair – Robert Woods, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - FY 2023 Public Hearing Update
 - CARF Readiness – Accreditation Visit November 2-4
 - Family Support Subsidy Audit Results FYs 2020, 2021, 2022
 - SCCMHA Retention Bonus Payments on September 30, 2022
 - Reclassification of Clinical MA and BA Positions in SEIU and Clinical Supervisory Positions in AFSME Effective 10-2-22 to Meet Market Competition for Retention and Recruitment
 - Recommending COVID Boosters and Seasonal Flu Vaccination
 - MSHN and Select CMHSP Partners (including SCCMHA) to become Behavioral Health Home Expansion Sites in 2023 – Sustainability for PIPBHC Grant ending in 2023
 - 1915i (ISPA) Medicaid Waiver Enrollment for 2023
- VII. BOARD ACTION**
 - A. Approval of CEO Evaluation on Compiled Evaluation Results _____ PAGE32
 - B. Approval of Emergency CEO Succession FY 2023 _____ PAGE38
 - C. Resolution Authorizing the Purchase / Lease of New Vehicles and Auto Auction Disposal of Replaced Vehicles _____ PAGE39
 - D. Approval of FY 2023 PIHP Contract with MSHN _____ PAGE41
 - E. FY 2023 CMSHP Contract with MDHHS _____ PAGE43
- VIII. INFORMATION**
 - A. CMHA Weekly Update – September 2022 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/news-information/board-agendas-minutes.html>
 - C. Oct 2-8 Mental Illness Awareness Week & October 10 World Mental Health Day__ PAGE48
 - D. October is National Disability Employment Awareness Month _____ PAGE49
- IX. MEDIA / PUBLICATIONS**
 - A. SCCMHA Provider News – September 2022 _____ PAGE50
 - B. Behavioral Health Home Coming to MSHN Region _____ PAGE65
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**