

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
NOVEMBER 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 2023 SCCMHA STRATEGIC PRIORITIES #5 – 6 _____ PAGE03**
Presented by Sandra M. Lindsey, CEO **1.0 Hour TRAINING CREDIT**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – October 10, 2022 _____ PAGE07
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – No Meeting
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair
 - B. Governance Committee – No Meeting
Mike Cierzniewski, Chair – Jane Sills, Vice Chair
 - C. Ends Committee – No Meeting
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – No Meeting
Andrea Schrems, Chair – Robert Woods, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - Update on CARF Survey
 - DEI All Staff Training (Nov. 21, 23 or Dec. 9)
 - SCCMHA Annual Report to Human Services Committee of Saginaw Board of Commissioners on Nov. 7, 2022
- VII. BOARD ACTION**
 - A. Approval of 2023 Board & Committee Meeting Schedule _____ PAGE16
 - B. Feedback from CMHA Fall Conference Attendees
- VIII. INFORMATION**
 - A. CMHA Weekly Update – October 2022 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/news-information/board-agendas-minutes.html>
 - C. Meet the DEI Workgroup _____ PAGE17
 - D. Public Health Emergency Extended _____ PAGE21
 - E. November is National Native American Heritage Month _____ PAGE22
 - F. November is Diabetes Awareness Month _____ PAGE23
 - G. SCCMHA Annual Presentation to Human Services Committee of the Saginaw BOC_ PAGE24
 - H. SCCMHA Behavioral Health Home Application _____ PAGE50
 - I. CMHA 'No Lame Duck Deals on SB 597 & 598: Bay Idea at the Wrong Time' _____ PAGE52
 - J. Thanks and Congrats on Outstanding CARF Site Survey _____ PAGE54
- IX. MEDIA / PUBLICATIONS**
 - A. Bridge Michigan article 'Michigan psychiatric centers cut number of beds despite having more money' – 10/04/22 _____ PAGE55
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**