

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
DECEMBER 12, 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 – November 14, 2022 \_\_\_\_\_ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**  
A. Recipient Rights Committee – November 16, 2022 \_\_\_\_\_ **PAGE08**  
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 – November 21 \_\_\_\_\_ **PAGE11**  
Andrea Schrems, Chair – Robert Woods, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
- First Choice Holiday Gift and Cookie Distribution at Community Ties North- Dec 2
  - SCCMHA Staff Holiday Event: Theme -8 Components of Wellness Dec. 9
  - November 17<sup>th</sup> Mtg with MDHHS Officials Regarding Adolescent Residents from local Child Caring Institutions Presenting at Covenant Emergency Care Center
  - DEI Staff Training Feedback
  - CMHA *Annual Value of CMHA to Its Members Report*
- VI. BOARD ACTION**  
A. Approval of 2023 Board & Committee Meeting Schedule \_\_\_\_\_ **PAGE18**
- VII. INFORMATION**  
A. CMHA Weekly Update – November 2022 links: <https://cmham.org/resources/weekly-update/>  
B. SCCMHA CAC Minutes <https://www.sccmha.org/news-information/board-agendas-minutes.html>  
C. Value of CMHA to its members: Accomplishments in 2021 and 2022 \_\_\_\_\_ **PAGE19**  
D. Post Meeting with MDHHS Next Steps, Saginaw CMH Need for Assistance for CCI Youth Presenting at ED \_\_\_\_\_ **PAGE29**  
E. SCCMHA Staff Holiday Gathering: 8 Components of Wellness \_\_\_\_\_ **PAGE32**
- VIII. MEDIA / PUBLICATIONS**  
A. Press Release: MDHHS enhances work with providers to meet behavioral health needs of children in foster care, juvenile justice systems – 11/30/22 \_\_\_\_\_ **PAGE34**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**