

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
MARCH 10, 2025 – 5:15 pm
UPDATED AGENDA**

- I. CALL TO ORDER**
 - A. Verification of Quorum
 - B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. DISCUSSION OF DEI INITIATIVE IN LIGHT OF RECENT EXECUTIVE ORDERS FROM PRESIDENT TRUMP Paul Elam, PhD to join**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – February 10, 2025 _____ PAGE03
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – February 20, 2025 _____ PAGE09
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
 - B. Recipient Rights Committee – NO MEETING
Deb Nagel, Chair – Lisa Sawyer, Vice Chair
 - C. Ends Committee – February 24, 2025 _____ PAGE34
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – February 26, 2025 _____ PAGE40
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - ABA Tech Rate Increase to \$66.00/hr.
 - MSHN Financial Position
 - MSHN And CMHSP CEOs Legislative Advocacy Planning on Reginal Financial Position
 - Meeting with SVSU HHS Dean Marcia Ditmyer on Tuition Discount for Employees
 - Working through Minimum Wage & Earned Sick Time Act Provision with Network Providers
 - **Recipient Rights Plan of Correction re: ORR Officer Hires and Authority of RAC in Process**
- A. BOARD ACTION**
 - A. Citizens Advisory Committee Reappointments (Davis, Roat, Nelson, Townsend) & **Appointment of Nagel**
 - B. 2025 Annual CMH PAC Campaign _____ PAGE55
 - C. **Office of Recipient Rights (ORR) Corrective Action Plan Discussion and Attestation of Compliance with Mental Health Code (Chapter 7), Requirements for ORR Officer Hiring and RAC Authority**
- B. INFORMATION**
 - A. CMHA Weekly Update – February 2025 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - C. March is Developmental Disabilities Awareness, Social Work, & Women’s History Month_ PAGE57
 - D. Memo from J.Sedlock to K.Morningstar, MDHHS re: MSHN Financial Position _____ PAGE59
 - E. Email to CMH CEOs re: ABA Medicaid Rate Increase Insufficient to Cover ABA Tech rate Increase to \$66.00/hour – 02/26/25 _____ PAGE62
 - F. SCCMHA Communication to ABA Providers on Tech Rate Increase and Retro Claims Adjudication – 03/03/25 _____ PAGE64
 - G. Letter to Commissioner J.Tany re: SCCMHA Board Reappointments – 02/28/24 _____ PAGE66
 - H. Special Release from MSHN – 03/03/25 _____ PAGE72
- C. MEDIA / PUBLICATIONS**
 - A. Press Release `MDHHS to Rebid PIHP Function – 02/28/25 _____ PAGE74
- D. OTHER ITEMS OF INTEREST**
- E. ADJOURNMENT**