

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
NOVEMBER 13, 2023 – 5:15 pm
AGENDA**

- I. CALL TO ORDER**
 - A. Verification of Quorum**
 - B. Verification of Public Notice**
- II. PUBLIC PARTICIPATION**
- III. BOARD TRAINING FY 2024 SCCMHA STRATEGIC & OPERATIONAL PRIORITIES _____ PAGE03**
Presented by Sandra M. Lindsey, CEO **1.0 Hour TRAINING CREDIT**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – OCTOBER 9, 2023 _____ PAGE18**
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – NO MEETING**
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
 - B. Ends Committee – NO MEETING**
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - C. Executive Limitations Committee – NO MEETING**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
 - D. Recipient Rights Committee – NO MEETING**
Deb Nagel, Chair – Lisa Coney, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - CEO Annual Visit to the Saginaw County Health and Human Services Committee on November 6, 2023
 - Retirement party for Tim Ninemire, ORR Officer and Dir. of Customer Services and Security on October 28, 2023
 - New Security Camera Project at Hancock and other SCCMHA Buildings
 - New Hire of Andrew Ferguson as Public Relations and Communications Specialist
 - MDHHS has authorized grants funds to SCCMHA to support an Early Childhood Specialty Court Coordinator
- VII. BOARD ACTION**
 - A. Approval of SCCMHA CAC Membership – Hascall, McAfee, Peltier _____ PAGE22**
 - B. Approval of 2024 Board & Committee Meeting Schedule _____ PAGE25**
 - C. Feedback from CMHA Fall Conference Attendees**
- VIII. INFORMATION**
 - A. CMHA Weekly Update – October 2023 links: <https://cmham.org/resources/weekly-update/>**
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>**
 - C. November is Native American Heritage Month & National Diabetes Awareness Month _____ PAGE26**
 - D. Michigan’s 988 Information _____ PAGE27**
- IX. MEDIA / PUBLICATIONS**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**