

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
 REGULAR MONTHLY BOARD MEETING  
 DECEMBER 9, 2024 – 5:00 pm Holiday Refreshments  
 Official meeting to follow at 5:15 pm**

**AGENDA**

- I. **CALL TO ORDER**
  - A. Verification of Quorum
  - B. Verification of Public Notice
- II. **PUBLIC PARTICIPATION**
- III. **BOARD ACTION**
  - A. Approval of FY 2024 ORR Annual Report \_\_\_\_\_PAGE03  
Presented by Kentera Patterson
- IV. **RECOGNITION OF OUTGOING SCCMHA BOARD MEMBERS – CHERIE LONG, DEB NAGEL, KATHLEEN SCHACHMAN \_\_\_\_\_PAGE20**
- V. **BOARD TRAINING FY 2024 SCCMHA STRATEGIC & OPERATIONAL PRIORITIES 4-6 \_\_PAGE23  
Presented by Sandra M. Lindsey, CEO 1.0 Hour TRAINING CREDIT**
- VI. **APPROVAL OF BOARD MINUTES**
  - A. Board Meeting – November 11, 2024 \_\_\_\_\_PAGE28
- VII. **APPROVAL OF COMMITTEE REPORTS**
  - A. Governance Committee – NO MEETING  
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
  - B. Recipient Rights Committee – November 20, 2024 \_\_\_\_\_PAGE31  
Deb Nagel, Chair – Lisa Sawyer, Vice Chair
  - C. Ends Committee – NO MEETING  
Jill Armentrout, Chair – Joan Williams, Vice Chair
  - D. Executive Limitations Committee – November 25, 2024 \_\_\_\_\_PAGE34  
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- VIII. **CEO REPORT – SANDRA LINDSEY**
  - First Choice Holiday Gift and Cookie Distribution at CTN – Dec 6
  - SCCMHA Staff Holiday Event – Dec 13
  - SCCMHA DEI Report on 2021-2024 Activity in publication production
- IX. **BOARD ACTION – CONTINUED**
  - *There is no additional action needed.*
- X. **INFORMATION**
  - A. CMHA Weekly Update – November 2024 links: <https://cmham.org/resources/weekly-update/>
  - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
  - C. December is Universal Human Rights Month & December 3 International Day of Persons with Disabilities \_\_\_\_\_PAGE41
  - D. Michigan Election Results from CMHA
  - E. SCCMHA Staff Holiday Gathering: Diversity, Equity & Inclusion values \_\_\_\_\_PAGE46
  - F. Letter to Comm. Boyd re: SCCMHA Board Appointments – 12/3/24 \_\_\_\_\_PAGE54
- XI. **MEDIA / PUBLICATIONS**
- XII. **OTHER ITEMS OF INTEREST**
- XIII. **ADJOURNMENT**