

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
MAY 8, 2023 – 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 – APRIL 10, 2023 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
A. Governance Committee – APRIL 20, 2023 _____ **PAGE09**
Mike Cierzniewski, Chair – Jane Sills, Vice Chair
B. Recipient Rights Committee – NO MEETING
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair
C. Ends Committee – APRIL 24, 2023 _____ **PAGE19**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
D. Executive Limitations Committee – APRIL 26, 2023 _____ **PAGE71**
Andrea Schrems, Chair – Robert Woods, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
- Behavioral Health Home Enrollment Commenced- Target is 1,875 May thru Sept.
 - MSHN Looking for Local Fund Sharing with CMHSP Partners/ Risk Offset for CCBHC and BHH
 - Contracted Provider Staffing Crisis Stabilization Support for 2023, Qtrs. 3 & 4
- VI. BOARD ACTION**
A. 2023 Annual CMH PAC Campaign _____ **PAGE93**
B. Report from Nominating Committee / Election of Officers
- VII. INFORMATION**
A. CMHA Weekly Update – Feb/Mar 2023 links: <https://cmham.org/resources/weekly-update/>
B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
C. MAC/MSH/CMHA Letter Re: Medicaid Section 115 Waiver – 04/06/23 _____ **PAGE95**
D. Mental Health Awareness / National Nurses Month / Children’s Mental Health Awareness Day & World Schizophrenia Day in May _____ **PAGE96**
E. Save the Date for Caro Psychiatric Hospital Open House – June 5 at 10:00am ___ **PAGE98**
F. Michigan Heart of the City Awards Banquet – June 8 at 5:00pm *Sandy receiving Impact Turnaround Award* _____ **PAGE99**
G. CMHA Article on Medicaid Health Plan Rebid _____ **PAGE100**
H. CMHA Article on New State Psych Hospital to be built on Hawthorne Center Site in Northville _____ **PAGE102**
- VIII. MEDIA / PUBLICATIONS**
A. County of Saginaw Robert Report – March 2023 _____ **PAGE104**
<https://www.sccmha.org/userfiles/filemanager/st8tdsn0n9e298gnxfes/>
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**