

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
AUGUST 12, 2024 – 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 – July 8, 2024 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – NO MEETING
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
 - B. Recipient Rights Committee – July 17, 2024 _____ **PAGE06**
Deb Nagel, Chair – Lisa Coney, Vice Chair
 - C. Ends Committee – July 22, 2024 _____ **PAGE21**
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – July 24, 2024 _____ **PAGE50**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY** _____ **PAGE105**
 - CCBHC Certification Update
 - Conflict Free Assessment and Planning
 - 2024 Annual Submission - Venues for Community Input
- VI. BOARD ACTION**
 - A. Approval of FY 2023 Compliance Report _____ **PAGE73**
 - B. Approval of CEO Evaluation _____ **PAGE99**
- VII. INFORMATION**
 - A. CMHA Weekly Update – July 2024 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - C. August 30 is National Grief Awareness Day & August 31 is International Overdose Awareness Day _____ **PAGE106**
 - D. CMU College of Medicine recognized among the 2024 Best Graduate Schools for Medicine by U.S. News and World Report _____ **PAGE107**
 - E. Olmstead Decision 25 Years Later _____ **PAGE109**
 - F. SCCMHA Strategic Plan _____ **PAGE114**
 - G. Email from J. Sedlock re: MDHHS Conflict Free Access & Planning Delayed to a Date Uncertain – 08/01/24 _____ **PAGE129**
- VIII. MEDIA / PUBLICATIONS**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**