

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
APRIL 8, 2024 – 5:15 pm
AGENDA**

- I. CALL TO ORDER**
 - A. Verification of Quorum**
 - B. Verification of Public Notice**
- II. PUBLIC PARTICIPATION**
- III. SWEARING IN OF NEW BOARD MEMBER – MARIA VELA _____ PAGE03**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – MARCH 11, 2024 _____ PAGE04**
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – NO MEETING**
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
 - B. Recipient Rights Committee – MARCH 20, 2024 _____ PAGE09**
Deb Nagel, Chair – Lisa Coney, Vice Chair
 - C. Ends Committee – MARCH 25, 2024 _____ PAGE12**
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – MARCH 27, 2024 _____ PAGE35**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY *[Due to Sandy's vacation, she will bring topics to the meeting]***
- VII. BOARD ACTION**
 - A. Approval of 2023 Adult Consumer Satisfaction Survey Report _____ PAGE15**
 - B. Approval of 2023 Youth Services Satisfaction Survey Report _____ PAGE26**
 - C. 2024 Annual CMH PAC Campaign _____ PAGE41**
- VIII. INFORMATION**
 - D. CMHA Weekly Update – February 2024 links: <https://cmham.org/resources/weekly-update/>**
 - E. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>**
 - F. Letter from C.Boyd re: SCCMHA Board Reappointments – 03/21/24 _____ PAGE43**
 - G. April is Autism Acceptance, Counseling & Sexual Assault Awareness Month _____ PAGE44**
 - H. April 7 – World Health Day & April 22 – Passover _____ PAGE46**
- IX. MEDIA / PUBLICATIONS**
 - A. SCCMHA Provider News – March 2024 _____ PAGE47**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**