

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
OCTOBER 9, 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 – SEPTEMBER 11, 2023 \_\_\_\_\_ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
  - A. Governance Committee – SEPTEMBER 21, 2023 \_\_\_\_\_ **PAGE07**  
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
  - B. Ends Committee – SEPTEMBER 25, 2023 \_\_\_\_\_ **PAGE19**  
Jill Armentrout, Chair – Joan Williams, Vice Chair
  - C. Executive Limitations Committee – SEPTEMBER 27 \_\_\_\_\_ **PAGE43**  
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
  - D. Recipient Rights Committee – SEPTEMBER 27, 2023 \_\_\_\_\_ **PAGE57**  
Deb Nagel, Chair – Lisa Coney, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
  - Application to MDHHS – Funding for Coordination Early Intervention Specialty Court \_\_\_\_\_ **PAGE63**
  - ESPYR EAP Service Access for Board Members and their Family Members \_\_\_\_\_ **PAGE11**
- VI. BOARD ACTION**
  - A. Approval of Proposed Changes to Improve Attendance and Ongoing Quorum Concerns:
    - 1) members can continue to participate via Zoom but will be unable to be counted towards quorum count or vote on matters coming before board/committee
    - 2) members will only receive meeting stipend for physical meeting attendance unless they have an Accommodation form completed and approved by Office of CEOApproval of CEO Evaluation on Compiled Evaluation Results \_\_\_\_\_ **PAGE49**
  - B. Approval of Emergency CEO Succession FY 2024 \_\_\_\_\_ **PAGE65**
  - C. Approval of FY 2024 PIHP Contract with MSHN \_\_\_\_\_ **PAGE66**
  - D. Approval of FY 2024 CMSHP Contract with MDHHS \_\_\_\_\_ **PAGE68**
- VII. INFORMATION**
  - A. CMHA Weekly Update – September 2023 links: <https://cmham.org/resources/weekly-update/>
  - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
  - C. October is National Mental Illness Awareness Week [1st-7th) & World Mental Health Day [10<sup>th</sup>] \_\_\_\_\_ **PAGE73**
  - D. Letter from CBoyd re: Sandy reappointment to Saginaw County Community Corrections Board \_\_\_\_\_ **PAGE74**
  - E. MDHHS – Michigan’s Current and Incoming CCBHC Demonstration Sites \_\_\_\_\_ **PAGE75**
  - F. Email from SLindsey re: Distribution of Portfolios for all staff next week & Staff Retention Bonus on 9/29 \_\_\_\_\_ **PAGE76**
- VIII. MEDIA / PUBLICATIONS**
  - A. SCCMHA Provider News – September 2023 \_\_\_\_\_ **PAGE78**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**