

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY**  
**REGULAR MONTHLY BOARD MEETING**  
**February 10, 2025 – 5:15 pm**  
**AGENDA**

- I. CALL TO ORDER**  
A. Verification of Quorum  
B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. SCCMHA DIVERSITY EQUITY AND INCLUSION ACTION PLAN 2021 – 2024 \_\_\_\_\_ PAGE03**  
Presented by Sandra M. Lindsey, CEO **1.0 HOUR TRAINING CREDIT**
- IV. APPROVAL OF BOARD MINUTES**  
A. Board Meeting – January 13, 2025 \_\_\_\_\_ **PAGE11**
- V. APPROVAL OF COMMITTEE REPORTS**  
A. Governance Committee – **NO MEETING**  
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair  
B. Recipient Rights Committee – **NO QUORUM**  
Deb Nagel, Chair – Lisa Sawyer, Vice Chair  
C. Ends Committee – **NO MEETING**  
Jill Armentrout, Chair – Joan Williams, Vice Chair  
D. Executive Limitations Committee – **JANUARY 22, 2025 \_\_\_\_\_ PAGE16**  
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
  - Residential Sites Reviewed for Non-compliance with the Home and Community Based Service (HCBS) Rule
  - Medicaid Waivers and Other Specialty BH Medicaid Benefit Authorities Approved for 5 Year Renewal Approval by the Centers for Medicaid and Medicare Services (HSW, SEDW, CWP, iSPA, State Plan still waiting on EPSDT approval)
  - Medicaid Eligibility Asset Increases – Impact on Medicaid Enrollment and Spenddown
  - US Office of Management and Budget – Federal Funding Freeze, Resulting Litigation, Rescinded Executive Order, Sen Slotkin’s Local Leaders Meeting
  - MDHHS Jan. 31, 2025 Memo to PIHPs on Reference Materials for Compliance with FY 2025 Contract (and subsequent downstream CMHSP compliance)
  - MDHHS Office of Recipient Rights Three Year Audit and Site Visit Feb. 4-6, 2025
- VII. BOARD ACTION**  
A. Reappointment to MSHN Board of Directors \_\_\_\_\_ **PAGE24**
- VIII. INFORMATION**  
A. CMHA Weekly Update – January 2025 links: <https://cmham.org/resources/weekly-update/>  
B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>  
C. February is Black History, Presidents Day (17<sup>th</sup>) & American Heart Month \_\_\_\_\_ **PAGE25**  
D. Capitol Connector Office of Management & Budget Funding Freeze – 01/31/25\_ **PAGE27**  
E. Email re: Notice – Funding Pause Temporary Restraining Order – 02/02/25 \_\_\_\_ **PAGE29**  
F. Sen. E. Slotkin Email Helping Local Leaders Navigate Executive Orders (federal funding freeze, immigration, ARPA distribution) – 01/31/25 \_\_\_\_\_ **PAGE45**  
G. MDHHS memo to PIHPs re: FY 24 Reference Materials for Compliance with FY 25 Contract – 01/31/25 \_\_\_\_\_ **PAGE47**
- IX. MEDIA / PUBLICATIONS**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**