

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JULY 8, 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 – June 10, 2024 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – NO MEETING
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
 - B. Recipient Rights Committee – NO MEETING
Deb Nagel, Chair – Lisa Coney, Vice Chair
 - C. Ends Committee – June 24, 2024 _____ **PAGE09**
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – June 26, 2024 _____ **PAGE39**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - CCBHC Recertification Update
 - Conflict Free Assessment and Planning Update
- VI. BOARD ACTION**
 - A. Approval of 2023 Annual Submission / Community Needs Assessment _____ **PAGE12**
- VII. INFORMATION**
 - A. CMHA Weekly Update – June 2024 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - C. July is National Minority Mental Health Awareness Month, Independence Day on 4th & International Non-Binary Peoples Day on 14th _____ **PAGE47**
 - D. FY 2025 State Budget Update _____ **PAGE49**
- VIII. MEDIA / PUBLICATIONS**
 - A. SCCMHA Provider News – June 2024 _____ **PAGE57**
 - B. SCCMHA Towerline staff growing their self-care with garden club _____ **PAGE70**
 - C. Community Ties South holds 70s themed prom for persons served _____ **PAGE71**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**