

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
NOVEMBER 4, 2024 – 5:15 pm  
AGENDA**

- I. CALL TO ORDER**
  - A. Verification of Quorum
  - B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. BOARD TRAINING FY 2024 SCCMHA STRATEGIC & OPERATIONAL PRIORITIES 1-3 \_\_ PAGE03**  
Presented by Sandra M. Lindsey, CEO **1.0 Hour TRAINING CREDIT**
- IV. APPROVAL OF BOARD MINUTES**
  - A. Board Meeting – October 1, 2024 \_\_\_\_\_ **PAGE19**
- V. 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 Sawyer, Vice Chair
  - C. Ends Committee – October 28, 2024 \_\_\_\_\_ **PAGE24**  
Jill Armentrout, Chair – Joan Williams, Vice Chair
  - D. Executive Limitations Committee – NO MEETING  
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
  - Advocacy State-wide Continues for More Medicaid Revenue for FY 2025
  - Debrief from CMHA Fall Conference
- VII. BOARD ACTION**
  - A. Approval of 2024 Board & Committee Meeting Schedule \_\_\_\_\_ **PAGE60**
  - B. Feedback from CMHA Fall Conference Attendees
- VIII. INFORMATION**
  - A. CMHA Weekly Update – October 2024 links: <https://cmham.org/resources/weekly-update/>
  - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
  - C. November is Native American Heritage Month & National Diabetes Awareness Month  
\_\_\_\_\_ **PAGE61**
  - D. Update from the SCCMHA Diversity, Equity and Inclusion (DEI) Team \_\_\_\_\_ **PAGE64**
  - E. Sponsorship of Saginaw Promise / Power of a Promise Fundraiser – 10/22/24 \_ **PAGE67**
  - F. Child Protection Flyer on TEN-4-FACEsp method to recognize signs of child abuse &  
[video](#) \_\_\_\_\_ **PAGE69**
  - G. Sandy’s Response from Sen. McDonald Rivet re: Urge MDHHS to Revise Medicaid  
Mental Health Rates to Address Significant Revenue Shortfall – 10/24/24 \_\_\_\_\_ **PAGE70**
- IX. MEDIA / PUBLICATIONS**
  - A. Press Release ‘Michigan Gun Violence Prevention Task Force holds first meeting’ –  
10/22/24 \_\_\_\_\_ **PAGE71**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**