

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
AUGUST 14, 2023 – 5:15 pm
AGENDA**

- I. CALL TO ORDER**
 - A. Verification of Quorum
 - B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. BOARD ACTION** _____ **Documents to be brought to meeting**
Presented by Yeo & Yeo
 - A. Approval of FY 2022 Financial Audit Report / Governance Letter
 - B. Approval of FY 2022 Compliance Audit Report
 - C. Approval of FY 2022 Single Audit / Federal Awards Report
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – JULY 10, 2023 _____ **PAGE03**
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – NO MEETING
Mike Cierzniewski, Chair – Jane Sills, Vice Chair
 - B. Recipient Rights Committee – JULY 19, 2023 _____ **PAGE08**
Deb Nagel, Chair – Lisa Coney, Vice Chair
 - C. Ends Committee – JULY 24, 2023 – NO QUORUM
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – NO QUORUM
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - MSHN Quality Assurance 3-Year Full Review _____ **PAGE19**
 - Plan for acknowledging service of Board members (L. Wilson, A. Schrems & J. Sills)
 - CMH-PAC Donation of \$785.00 from Saginaw
- VII. BOARD ACTION - CONTINUED**
 - A. SCCMHA Conflict of Interest Policy, Disclosure and Attestation _____ **PAGE23**
- VIII. INFORMATION**
 - A. CMHA Weekly Update – July 2023 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - C. National Minority Mental Health Month in July _____ **PAGE37**
 - D. National Vaccination Awareness Month in August _____ **PAGE38**
 - E. SCCMHA Sponsorship of National Health Center Week / Saginaw Community Food Club & Kitchen / BWell 5K Fun Run _____ **PAGE39**
 - F. Letter to CBoyd re. 2022-2023 Annual SCCMHA Progress Report – 07/28/23 ___ **PAGE42**
- IX. MEDIA / PUBLICATIONS**
 - A. MDHHS 'One Year of 988 in Michigan' _____ **PAGE43**
 - B. MSHN Newsletter – August 2023 _____ **PAGE48**
 - C. Press Release 'MDHHS director, health leaders discuss state's commitment to behavioral health service access for Michigan families through nearly \$364 million in budget investments' – 07/31/23 _____ **PAGE58**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**