

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
SEPTEMBER 11, 2023 – 5:15 pm
AGENDA**

- I. CALL TO ORDER**
 - A. Verification of Quorum**
 - B. Verification of Public Notice**
- II. PUBLIC PARTICIPATION**
- III. SWEARING IN OF NEW BOARD MEMBER – KATHLEEN SCHACHMAN _____ PAGE03**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – AUGUST 14, 2023 _____ PAGE04**
- 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 Coney, Vice Chair
 - C. Executive Limitations Committee – AUGUST 23 _____ PAGE08**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
 - D. Ends Committee – AUGUST 28, 2023 _____ PAGE23**
Jill Armentrout, Chair – Joan Williams, Vice Chair
- VI. APPROVAL OF PRELIMINARY FY 2024 OPERATING BUDGET & MULTI YEAR BUDGET_ PAGE42**
- VII. BOARD ACTION**
 - A. SCCMHA Conflict of Interest Policy, Disclosure and Attestation _____ PAGE47**
- VIII. CEO REPORT – SANDRA LINDSEY**
 - HealthSource Saginaw Revenue Problem and Remedy _____ **PAGE61**
 - History of Bed Holds for Probate Order Non-Compliance at HealthSource _____ **PAGE64**
- IX. INFORMATION**
 - A. CMHA Weekly Update – August 2023 links: <https://cmham.org/resources/weekly-update/>**
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>**
 - C. September is Suicide Prevention & Hispanic Heritage Month _____ PAGE65**
 - D. SCCMHA Sponsorship of Saginaw NAACP 2023 Freedom Fund Event _____ PAGE66**
 - E. Letter BOC re: Appointment of Kathleen Schachman to SCCMHA Board – 08/16/23 _____ PAGE67**
 - F. A.Bolter-CMHA Communication re: HB 4841 _____ PAGE68**
 - G. Recognition of Outgoing SCCMHA Board Members – Leola Wilson _____ PAGE69**
 - H. Recognition of Outgoing SCCMHA Board Members – Andrea Schrems _____ PAGE70**
 - I. Recognition of Outgoing SCCMHA Board Members – Jane Sills _____ PAGE71**
- X. MEDIA / PUBLICATIONS**
 - A. Press Release ‘MDHHS moving forward with MIHealthy Life to provide improved access to care for Medicaid health plan enrollees’ – 08/22/23 _____ PAGE72**
- XI. OTHER ITEMS OF INTEREST**
- XII. ADJOURNMENT**