

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JANUARY 13, 2025 – 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 MEMBERS – JAIME HUFFMAN, JACOB KERN, SUSAN MCCAULEY _____ PAGE03**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – December 9, 2024 _____ 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 Sawyer, Vice Chair
 - C. Ends Committee – NO MEETING
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**
 - Summary of Changes to New Three-Year Union Contract and Related Compensation
 - 2025 Medicaid / Medicaid Policy Uncertainties
 - Possible Litigation against MDHHS by MSHN CMHSPs regarding GF Contract
- VII. BOARD ACTION**
 - A. Report from CEO Contract Committee and Recommendation for 2025 – 2026 Contract Terms _____ PAGE09
- VIII. INFORMATION**
 - A. CMHA Weekly Update – December 2024 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - C. Email R.Sheehan re: Update on Several Advocacy Fronts – 12/18/24 _____ PAGE16
 - D. Email R.Sheehan re: Key Factors to Include in FY 25 Rate Adjustments – 12/19/24 _____ PAGE18
 - E. Letter from C.Boyd re: SCCMHA Board Appointments – 12/23/24 _____ PAGE19
 - F. January is Mental Wellness Month & MLD Day (20th) _____ PAGE20
 - G. SCCMHA Sponsorship of GLB Mental Health Partnership Lifting Our Voices: Discovering HOPE fundraising breakfast – 01/31/25 _____ PAGE21
 - H. SCCMHA Sponsorship of CAN Council’s Mardi Gras Auction – 02/27/25 _____ PAGE22
 - I. New Earned Sick Time Act-Slide Deck from MI Labor and Economic Development and Overview of Act _____ PAGE24
- IX. MEDIA / PUBLICATIONS**
 - A. SCCMHA Provider News – December 2024 _____ PAGE42
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**