

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
JANUARY 8, 2024 – 5:15 pm  
AGENDA**

- I. CALL TO ORDER**
  - A. Verification of Quorum
  - B. Verification of Public Notice
  
- II. PUBLIC PARTICIPATION**
  
- III. ALAN BOLTER – CMHA Legislative Update \_\_\_\_\_ PAGE03**
  
- IV. BOARD TRAINING ON ZERO SUICIDE EBP **1.0 HR TRAINING CREDIT** \_\_\_\_\_ PAGE24**  
Presented by Mary Baukus
  
- V. APPROVAL OF BOARD MINUTES**
  - A. Board Meeting – DECEMBER 11, 2023 \_\_\_\_\_ PAGE39
  
- VI. APPROVAL OF COMMITTEE REPORTS**
  - A. Governance Committee – NO MEETING  
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
  
  - B. Ends Committee – NO MEETING  
Jill Armentrout, Chair – Joan Williams, Vice Chair
  
  - C. Executive Limitations Committee – NO MEETING  
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
  
  - D. Recipient Rights Committee – NO MEETING  
Deb Nagel, Chair – Lisa Coney, Vice Chair
  
- VII. CEO REPORT – SANDRA LINDSEY**
  - New Generator at Hancock Building
  - CCBHC Demo Update
  - S. Lindsey, CEO Participation on Juvenile Justice Legislative Reforms Connected to Child Caring Institutions
  - S. Lindsey, CEO Participation on MI Child Welfare Improvement Task Force and Child Caring Institutions Committee
  
- VIII. BOARD ACTION**
  
- IX. INFORMATION**
  - A. CMHA Weekly Update – December 2023 links: <https://cmham.org/resources/weekly-update/>
  - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
  - C. January 15 is Martin Luther King Day \_\_\_\_\_ PAGE42
  - D. Genoa Pharmacy Celebrates 20 Year Anniversary \_\_\_\_\_ PAGE43
  
- X. MEDIA / PUBLICATIONS**
  - A. Women of Colors (WOC) livestream (SCCMHA’s Kristie Wolbert participating) – 12/22/23 \_\_\_\_\_ PAGE44
  - B. SCCMHA Provider News – December 2023 \_\_\_\_\_ PAGE45
  - C. Saginaw County Quarterly Report – January 2024 <https://saginawcounty.com/departments/county-administrator-finance/> \_\_\_\_\_ PAGE54
  
- XI. OTHER ITEMS OF INTEREST**
  
- XII. ADJOURNMENT**