

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
MARCH 11, 2024 – 5:15 pm
AGENDA**

- I. CALL TO ORDER**
 - A. Verification of Quorum
 - B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – FEBRUARY 12, 2024 _____ **PAGE03**
- IV. 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. Ends Committee – NO MEETING
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – FEBRUARY 28, 2024 _____ **PAGE06**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - CCBHC Update
 - New Network Outpatient Provider
 - Meeting with SVSU HHS Dean, Marcia Ditmyer
 - MRSS Update
 - HUD Shelter Plus Care Grant Award Increase
- VI. BOARD ACTION**
 - A. Citizens Advisory Committee Reappointments (Finta, Sawyer, Nesbit)
 - B. 2024 Annual CMH PAC Campaign _____ **PAGE12**
- VII. INFORMATION**
 - C. CMHA Weekly Update – January 2024 links: <https://cmham.org/resources/weekly-update/>
 - D. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - E. March is Developmental Disabilities Month & Social Work Month _____ **PAGE14**
 - F. SCCMHA Sponsorship of Mental Health Awareness Night Game – 02/10/24 _____ **PAGE 15**
 - G. SCCMHA Sponsorship of Ezekiel Project MLK Prayer Breakfast – 02/24/24 _____ **PAGE16**
 - H. SCCMHA Sponsorship of Mental Health Explosion / Parent Educational Program INC –
03/09/24 _____ **PAGE18**
 - I. SCCMHA Sponsorship of BWELL Saginaw Obesity Summit 2024 – 04/12/24 _____ **PAGE20**
 - J. SCCMHA Sponsorship of Heart of the City Banquet – 06/06/24 _____ **PAGE24**
 - K. Mobile Response and Stabilization Services (MRSS) flyer _____ **PAGE26**
 - L. MDHHS Senate Subcommittee Presentation re: Michigan’s Behavioral Health Services &
State Hospitals _____ **PAGE27**
 - M. Juvenile Justice Reform Legislation Community Alliance for the People Event – 02/21/24
_____ **PAGE59**
 - N. MSHN CCBHC Sites Enrollment Report _____ **PAGE60**
 - O. Letter to BOC C.Boyd re:SCCMHA Board Reappointments/Appointment – 03/01/24 _____ **PAGE61**
- VIII. MEDIA / PUBLICATIONS**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**