

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
SPECIAL BOARD MEETING**

**April 2, 2020 – 5:00 pm**

**Toll Free Number: (877) 336-1831 / Access Code 9525591#**

**AGENDA**

*Due to the COVID-19 Public Health Emergency this Special Board Meeting will be held virtually by telephone. The Board Chair Tracey Raquepaw will make opening comments to layout the communication protocol to help with meeting efficiency.*

**Board Members Present:**

<input type="checkbox"/> Jill Armentrout	<input type="checkbox"/> Mike Cierzniewski	<input type="checkbox"/> Steve Fresorger
<input type="checkbox"/> Larry Jones	<input type="checkbox"/> John Pugh	<input type="checkbox"/> Tracey Raquepaw
<input type="checkbox"/> Andrea Schrems	<input type="checkbox"/> Jane Sills	<input type="checkbox"/> Chuck Stack
<input type="checkbox"/> Leola Wilson	<input type="checkbox"/> Jordan Wise	<input type="checkbox"/> Robert Woods

**I. CALL TO ORDER**

**A. Verification of Quorum**

**B. Verification of Public Notice**

**II. PUBLIC PARTICIPATION**

**III. CEO REPORT**

**IV. BOARD ACTION**

**A. APPROVAL OF RESOLUTION EXCLUDING SCCMHA EMPLOYEES FROM PROVISIONS OF EMERGENCY FAMILY AND MEDICAL LEAVE EXPANSION ACT AND EMERGENCY SICK LEAVE ACT\_\_\_\_\_PAGE04**

*Roll Call Vote.*

**B. APPROVAL OF RESOLUTION AUTHORIZING THE PURCHASE OF NEW VEHICLES AND AUTO AUCTION DISPOSAL OF REPLACED VEHICLES  
\_\_\_\_\_PAGE17**

*Roll Call Vote.*

**V. INFORMATION**

**VI. MEDIA / PUBLICATIONS**

**VII. OTHER ITEMS OF INTEREST**

**VIII. ADJOURNMENT**