

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
May 11, 2020 – 5:00 pm
Toll Free Number: (877) 336-1831 / Access Code 9525591#
AGENDA

- I. CALL TO ORDER**
 - A. Verification of Quorum
 - B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. BOARD ACTION**
 - A. Approval of FY 2019 Financial Audit Report _____ [See separate document](#)
Presented by Roslund, Prestage & Company
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – March 9, 2020 _____ **PAGE04**
 - B. Special Board Meeting – April 2, 2020 _____ **PAGE07**
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – March 18, 2020 – *Cancelled Due to COVID-19*
Robert Woods, Jr., Chair
 - B. Governance Committee – April 16, 2020 – *Cancelled Due to COVID-19*
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
 - C. Ends Committee – March 23, 2020 – *Cancelled Due to COVID-19*
Ends Committee – April 27, 2020 – *Cancelled Due to COVID-19*
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – March 25, 2020 – *Cancelled Due to COVID-19*
Executive Limitations Committee – April 22, 2020 – *Cancelled Due to COVID-19*
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - COVID-19 Operations & Network Update
 - COVID-19 MSHN & MDHHS Update
 - SAMHSA Emergency Grant to Address Mental and Substance Use Disorders During COVID-19
- VII. BOARD ACTION - CONTINUED**
 - A. Approval of FY 2020 SCCMHA Service Provider Contracts _____ [See separate document](#)
 - B. Board Commendation for Front Facing SCCMHA Crisis Staff Serving During COVID-19 Pandemic
 - C. Plan for Restart of Board and Committee Meetings
 - D. MSHN Board Reappointment for Leola Wilson
 - E. Reappointment to Citizens Advisory Committee (L. Bradfield, V. Mikolajski, D. Nagel, S. Weber & J. Williams) _____ **PAGE12**
 - F. SCCMHA Conflict of Interest Policy, Disclosure and Attestation Discussion _____ **PAGE13**
- VIII. INFORMATION**

- A. **CMHA Weekly Update – 03/06/20 link:** <https://macmh.a2hosted.com/wp-content/uploads/2020/03/Weekly-Update-03.06.20.pdf>
- B. **CMHA Weekly Update – 03/13/20 link:** <https://macmh.a2hosted.com/wp-content/uploads/2020/03/Weekly-Update-03.13.20.pdf>
- C. **CMHA Weekly Update – 03/20/20 link:** <https://cmham.org/wp-content/uploads/2020/03/Weekly-Update-03.20.20.pdf>
- D. **CMHA Weekly Update – 03/27/20 link:** <https://cmham.org/wp-content/uploads/2020/03/Weekly-Update-03.27.20.pdf>
- E. **CMHA Weekly Update – 04/03/20 link:** <https://cmham.org/wp-content/uploads/2020/04/Weekly-Update-04.03.20.pdf>
- F. **CMHA Weekly Update – 04/10/20 link:** <https://cmham.org/wp-content/uploads/2020/04/Weekly-Update-04.10.20.pdf>
- G. **CMHA Weekly Update – 04/17/20 link:** <https://cmham.org/wp-content/uploads/2020/04/Weekly-Update-04.17.20.pdf>
- H. **CMHA Weekly Update – 04/24/20 link:** <https://cmham.org/wp-content/uploads/2020/04/Weekly-Update-04.24.20.pdf>

IX. MEDIA / PUBLICATIONS

- A. **Press Release 'Michigan Awarded Two Federal Grants to Strengthen Behavioral Health Services During COVID-19 Crisis' – 02/20/20 _____PAGE27**
- B. **Press Release 'MDHHS Seeking Federal Approval of Changes to Protect Enrollees in Medicaid Home and Community-based Programs from COVID-19 – 04/21/20 _____PAGE28**
- C. **Press Release 'SAMHSA Awards Grants Expanding Community-Based Behavioral Health Services, Strengthens COVID-19 Response' – 04/27/20 _____PAGE30**

X. OTHER ITEMS OF INTEREST

XI. ADJOURNMENT