#### SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY ADVISORY COMMITTEE MEETING JUNE 4, 2020 6:00 p.m. Toll Free Number: (877) 336-1831 / Access Code: 9525591#

AGENDA

Due to the COVID-19 Public Health Emergency this CAC Meeting will be held virtually by telephone. Sandra Lindsey, CEO will make opening comments to layout the communication protocol to help with meeting efficiency.

#### **CAC Members Present:**

Lyn Bradfield	Maggie Davis	🗌 Ann Finta
Arletta French	🗌 Tony Krasinski	🗌 Vicki Mikolajski
Deb Nagel	Cheryl Nelson	🗌 Jim Nesbit
Tracey Roat	🗌 Lisa Sawyer	🗌 Eileen Vescio
Sally Weber	Joan Williams	
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# I. CALL TO ORDER

Roll Call Verification of Public Notice Review and acceptance of Minutes for May 7, 2020\_\_\_\_\_PG04 Additions to Agenda Public Participation Welcome Guests

# II. RECOVERY POLICY & PRACTICE ADVISORY GUIDLINE FROM MDHHS CONTRACT\_\_\_\_\_\_PG12

Presented by Linda Tilot

# III. COMMUNITY NEEDS ASSESSMENT \_\_\_\_\_PG18 Presented by Linda Tilot

## IV. REVIEW OF CITZENS ADVISORY COMMITTEE TO SCCMHA BOARD POLICY - 01.01.05\_\_\_\_\_PG35

Presented by Sandra Lindsey/Ryan Mulder

## **V. NEW BUSINESS**

- A. MSHN Citizen's Advisory Council Update April 17 Meeting Cancelled
- B. Future CAC Agenda Items
- C. Confidentiality Agreement \_\_\_\_\_\_PG41 Please sign included form and return to Ryan in attached SCCMHA addressed envelope as soon as possible.

#### **VI. OLD BUSINESS**

A. Attendance LogPG42B. MembershipPG43

## VII. CEO REPORT – SANDRA LINDSEY

#### VIII. OTHER INFORMATION

#### **IX. ADJOURNMENT**

Public Participation Welcomed and Encouraged!

**If you are unable to attend this meeting, please contact** Ryan Mulder at (989) 797-3501.