

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING**

June 8, 2020 – 5:00 pm

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

UPDATED 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 – May 11, 2020 _____ PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – May 20, 2020 _____ PAGE07**
Robert Woods, Jr., Chair
 - B. Governance Committee – No Meeting**
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
 - C. Ends Committee – May 27, 2020 _____ PAGE10**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – May 27, 2020 _____ PAGE38**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - A. Post Flood Recovery**
 - B. COVID Return to Work Planning**
 - C. COVID Provider Support and Stabilization Payments**
- VI. BOARD ACTION**
 - A. SCCMHA Conflict of Interest Policy, Disclosure and Attestation _____ PAGE69**
 - B. Approval of SCCMHA Board of Director Policies _____ PAGE47 THRU 144**
 - Governance Process - 01.01.01
 - Governance Process – Behaviors - 01.01.01.01
 - Board of Director's Job Description - 01.01.01.02
 - Agenda Planning - 01.01.01.03
 - Chairperson's Role - 01.01.01.04
 - Board Member's Code of Conduct - 01.01.01.05
 - Board Committee Principles - 01.01.01.06
 - Cost of Governance - 01.01.01.07
 - Conflict of Interest, Disclosure and Attestation – 01.01.01.08
 - Global Ends Policy - 01.01.02
 - Executive Limitations Constraints Policy - 01.01.03
 - Treatment of Consumers - 01.01.03.01
 - Treatment of Staff - 01.01.03.02
 - Financial Planning & Budget - 01.01.03.03
 - Financial Condition & Activities - 01.01.03.04
 - Emergency CEO Succession - 01.01.03.05
 - Asset Protection - 01.01.03.06
 - Compensation & Benefits - 01.01.03.07
 - Communication Support to the Board – 01.01.03.08
 - Ends Focus of Grants or Contracts – 01.01.03.09
 - Bylaws of SCCMHA Board of Directors – 01.01.04
 - CAC Committee to SCCMHA Board - 01.01.05
 - Open Meetings Act Policy - 01.01.06
 - C. Approval of Social Justice and Mental Health – A Statement of Affirmation _____ PAGE145**
- VII. INFORMATION**
 - A. CMHA Weekly Update – 05/01/20 link:** <https://cmham.org/wp-content/uploads/2020/05/Weekly-Update-05.01.20.pdf>
 - B. CMHA Weekly Update – 05/08/20 link:** <https://cmham.org/wp-content/uploads/2020/05/Weekly-Update-05.08.20.pdf>
 - C. CMHA Weekly Update – 05/15/20 link:** <https://cmham.org/wp-content/uploads/2020/05/Weekly-Update-05.15.20.pdf>
 - D. CMHA Weekly Update – 05/22/20 link:** <https://cmham.org/wp-content/uploads/2020/05/Weekly-Update-05.22.20.pdf>
 - E. CMHA Weekly Update – 05/29/20 link:** <https://cmham.org/wp-content/uploads/2020/05/Weekly-Update-05.29.20.pdf>
- VIII. MEDIA / PUBLICATIONS**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**