

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

**July 13, 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 – Presented by Roslund, Prestage & Company, PC**
  - A. Approval of FY 2019 Compliance Audit & Single Audit (Federal Awards) Reports**  
\_\_\_\_\_ **See separate Report**
- IV. APPROVAL OF BOARD MINUTES**
  - A. Board Meeting – June 8, 2020** \_\_\_\_\_ **PAGE03**
- V. APPROVAL OF COMMITTEE REPORTS**
  - A. Recipient Rights Committee – No Meeting**  
Robert Woods, Jr., Chair
  - B. Governance Committee – June 18, 2020** \_\_\_\_\_ **PAGE07**  
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
  - C. Ends Committee – June 22, 2020** \_\_\_\_\_ **PAGE16**  
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
  - D. Executive Limitations Committee – June 24, 2020** \_\_\_\_\_ **PAGE35**  
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
  - **COVID-19 Operations Update**
  - **Capital Improvements Update** \_\_\_\_\_ **PAGE45**
  - **Other**
- VII. BOARD ACTION - CONTINUED**
  - A. Approval of CEO Evaluation on Compiled Evaluation Results** \_\_\_\_\_ **PAGE40**
- VIII. INFORMATION**
  - A. CMHA Weekly Update – 06/05/20 link:** <https://cmham.org/wp-content/uploads/2020/06/Weekly-Update-06.05.20.pdf>
  - B. CMHA Weekly Update – 06/12/20 link:** <https://cmham.org/wp-content/uploads/2020/06/Weekly-Update-06.12.20.pdf>
  - C. CMHA Weekly Update – 06/19/20 link:** <https://cmham.org/wp-content/uploads/2020/06/Weekly-Update-06.19.20.pdf>
  - D. CMHA Weekly Update – 06/26/20 link:** <https://cmham.org/wp-content/uploads/2020/06/Weekly-Update-06.26.20.pdf>
- IX. MEDIA / PUBLICATIONS**
- X. OTHER ITEMS OF INTEREST**
  - A. BOARD & COMMITTEE MEETING PACKETS ON WEBSITE** \_\_\_\_\_ **PAGE10**
- XI. ADJOURNMENT**