

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ADVISORY COMMITTEE MEETING
AUGUST 6, 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:

<input type="checkbox"/> Lyn Bradfield	<input type="checkbox"/> Maggie Davis	<input type="checkbox"/> Ann Finta
<input type="checkbox"/> Arletta French	<input type="checkbox"/> Tony Krasinski	<input type="checkbox"/> Vicki Mikolajski
<input type="checkbox"/> Deb Nagel	<input type="checkbox"/> Cheryl Nelson	<input type="checkbox"/> Jim Nesbit
<input type="checkbox"/> Tracey Roat	<input type="checkbox"/> Lisa Sawyer	<input type="checkbox"/> Eileen Vescio
<input type="checkbox"/> Sally Weber	<input type="checkbox"/> Joan Williams	

I. CALL TO ORDER

Roll Call

Verification of Public Notice

Review and acceptance of Minutes for June 4, 2020_____ **PG04**

Additions to Agenda

Public Participation

Welcome Guests

II. SCHOOL TO COMMUNITY TRANSITION PLANNING GUIDELINES FROM MDHHS CONTRACT _____ PG07

Presented by Charlotte Fondren

III. HOUSING PRACTICES GUIDELINES FROM MDHHS CONTRACT ____ PG15

Presented by John Burages

IV. RECIPROCITY & EFFICIENCY POLICY STANDARDS FROM MDHHS CONTRACT _____ PG18

Presented by Jennifer Keilitz

V. NEW BUSINESS

A. MSHN Citizen's Advisory Council Update – April 17 Meeting Cancelled

B. Future CAC Agenda Items

C. Confidentiality Agreement _____ **PG25**

D. FY 2021 Public Hearing – 10/1/20 by Zoom Conference

VI. OLD BUSINESS

A. Attendance Log _____ **PG26**

B. Membership _____ **PG27**

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.