

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
August 10, 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 Reports**
- IV. APPROVAL OF BOARD MINUTES**
A. Board Meeting – July 13, 2020 _____ **PAGE03**
- V. APPROVAL OF COMMITTEE REPORTS**
A. Recipient Rights Committee – July 15, 2020 _____ **PAGE06**
Robert Woods, Jr., Chair
B. Governance Committee – No Meeting
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
C. Ends Committee – July 27, 2020 _____ **PAGE22**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
D. Executive Limitations Committee – July 22, 2020 _____ **PAGE36**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
• COVID Update
• SCCMHA MSHN Audit Update
• SCCMHA MDHHS Update
• CCBHC Update
- VII. BOARD ACTION - CONTINUED**
A. Approval of FY 2020 CMHSP Contract with MDHHS - Amendment #1 _____ **PAGE44**
- VIII. INFORMATION**
A. CMHA Weekly Update – 07/03/20 link: <https://macmh.a2hosted.com/wp-content/uploads/2020/07/Weekly-Update-07.03.20.pdf>
B. CMHA Weekly Update – 07/10/20 link: <https://cmham.org/wp-content/uploads/2020/07/Weekly-Update-07.10.20.pdf>
C. CMHA Weekly Update – 07/17/20 link: <https://cmham.org/wp-content/uploads/2020/07/Weekly-Update-07.17.20.pdf>
D. CMHA Weekly Update – 07/24/20 link: <https://cmham.org/wp-content/uploads/2020/07/Weekly-Update-07.24.20.pdf>
E. CMHA Weekly Update – 07/31/20 link: <https://cmham.org/wp-content/uploads/2020/08/Weekly-Update-07.31.20.pdf>
- IX. MEDIA / PUBLICATIONS**
A. First Choice '15 Year Report' Press Release – 7/24/20 _____ **PAGE 46**
B. 2019/2020 SCCMHA Annual Report _____ **See separate Report**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**