

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

**September 14, 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. APPROVAL OF BOARD MINUTES**
  - A. Board Meeting – August 10, 2020** \_\_\_\_\_ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
  - A. Recipient Rights Committee – No Meeting**  
Robert Woods, Jr., Chair
  - B. Governance Committee – No Meeting**  
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
  - C. Ends Committee – August 24, 2020** \_\_\_\_\_ **PAGE06**  
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
  - D. Executive Limitations Committee – August 26, 2020** \_\_\_\_\_ **PAGE19**  
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- V. CEO REPORT – SANDRA LINDSEY** \_\_\_\_\_ **PAGE33**
  - Planned Soft Re-Opening of Community Ties North and Community Ties South and related transportation service
  - Planning for Expanded Hours of Service at Towerline, Bay Road and Hancock & Flexibility in Work Schedules for Staff in Conversion to Equivalent Hourly Compensation
  - Certified Community Behavioral Health Clinic (CCBHC) Update
- VI. BOARD ACTION - CONTINUED**
  - A. Approval of FY 2021 Operating Budget and Multi Year Budget** \_\_\_\_\_ **PAGE22**
  - B. Approval of FY 2021 CMHSP Contract with MDHHS** \_\_\_\_\_ **PAGE35**
  - C. Approval of FY 2021 Medicaid Contract with MSHN** \_\_\_\_\_ **PAGE43**
  - D. Approval of Language Changes to Citizens Advisory Committee to SCCMHA Board Bylaws (01.01.05) to include Certified Community Behavioral Health Clinic (CCBHC) Oversight and Advisory Board Role** \_\_\_\_\_ **PAGE45**
  - E. Approval of Emergency CEO Succession FY 2021** \_\_\_\_\_ **PAGE52**
- VII. INFORMATION**
  - A. CMHA Weekly Update – 08/07/20 link:** <https://cmham.org/wp-content/uploads/2020/08/Weekly-Update-08.07.20.pdf>
  - B. CMHA Weekly Update – 08/14/20 link:** <https://cmham.org/wp-content/uploads/2020/08/Weekly-Update-08.14.20-3.pdf>
  - C. CMHA Weekly Update – 08/21/20 link:** <https://cmham.org/wp-content/uploads/2020/08/Weekly-Update-08.21.20.pdf>
  - D. CMHA Weekly Update – 08/28/20 link:** <https://cmham.org/wp-content/uploads/2020/08/Weekly-Update-08.28.20.pdf>
  - E. SCCMHA CAC Minutes – 09/03/20** \_\_\_\_\_ **PAGE53**
  - F. 08/14/20 Email from CMHAM re: Michigan’s designation as CCBHC state** \_\_\_\_\_ **PAGE58**
  - G. 08/17/20 Email from CMHA re: Results from CMHA Member Assembly Voting on Action Items** \_\_\_\_\_ **PAGE61**
- VIII. MEDIA / PUBLICATIONS**
  - A. Crain’s article ‘Michigan’s mental health system under stress, plans for reform still under dispute’ – 08/31/20** \_\_\_\_\_ **PAGE63**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**