

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
October 12, 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 TRAINING FY 2021 SCCMHA STRATEGIC PRIORITIES #1 – 3**
Presented by Sandra M. Lindsey, CEO 1.0 HOUR TRAINING CREDIT _____ PAGE03
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – September 14, 2020 _____ PAGE18**
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – September 16, 2020 _____ PAGE21**
Robert Woods, Jr., Chair
 - B. Governance Committee – September 17, 2020 _____ PAGE27**
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
 - C. Ends Committee – September 28, 2020 _____ PAGE39**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – September 23, 2020 _____ PAGE62**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - Update on Extended Hours Pilot
 - Disability Rights Michigan Letter to SCCMHA and all CMHSPs on Suspended, Reduced or Terminated
 - CTN and CTS Soft Reopening Update
- VII. BOARD ACTION**
- VIII. INFORMATION**
 - A. CMHA Weekly Update – 09/04/20 link: <https://cmham.org/wp-content/uploads/2020/09/Weekly-Update-09.04.20.pdf>**
 - B. CMHA Weekly Update – 09/11/20 link: <https://cmham.org/wp-content/uploads/2020/09/Weekly-Update-09.11.20.pdf>**
 - C. CMHA Weekly Update – 09/18/20 link: <https://cmham.org/wp-content/uploads/2020/09/Weekly-Update-09.18.20.pdf>**
 - D. CMHA Weekly Update – 09/25/20 link: <https://cmham.org/wp-content/uploads/2020/09/Weekly-Update-09.25.20.pdf>**
 - E. Letter to S. Lindsey re: CCAB reappointment – 09/22/20 _____ PAGE69**
 - F. Letter from S. Esty-MDHHS re: behavioral health transformation – 09/29/20 _____ PAGE70**
 - G. Letter from Disability Rights Michigan re: Follow-UP Access Request for documentation related to Saginaw County CMH Authority’s COVID-19 service suspension, reduction or termination – 09/30/20 _____ PAGE71**
 - H. Letter to R. Belleman re: 2021 SCCMHA Strategic Plan and Budget – 10/1/20 _____ PAGE78**
- IX. MEDIA / PUBLICATIONS**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**