

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
NOVEMBER 9, 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 #4 – 6**
Presented by Sandra M. Lindsey, CEO **1.0 HOUR TRAINING CREDIT** _____ **PAGE03**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – October 12, 2020 _____ **PAGE10**
- V. 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 – October 26, 2020 _____ **PAGE14**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – No Meeting
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - Schedule for Extended Hours _____ **PAGE23**
 - Productivity Standards for Board Operated Staff _____ **PAGE24**
 - MSHN Report of Face to Face vs Telehealth Events _____ **PAGE31**
 - MDHHS Clarification Guidance on County Responsibility for Cost of Inpatient
Psychiatric Care for those on Jail Custody _____ **PAGE41**
 - Key Staff Informants Invited to Launch Workgroup on Action Plan Development to
Address Health Disparities for Black and Indigenous People of Color (BIPOC) _____ **PAGE45**
- VII. BOARD ACTION**
 - A. Approval of 2021 Board & Committee Meeting Schedule _____ **PAGE54**
 - B. Central Region of CMHA Meeting in Early December, SCCMHA Board Participants _____ **PAGE55**
- VIII. INFORMATION**
 - A. CMHA Weekly Update – 10/02/20 link: <https://cmham.org/wp-content/uploads/2020/10/Weekly-Update-10.02.20.pdf>
 - B. CMHA Weekly Update – 10/09/20 link: <https://cmham.org/wp-content/uploads/2020/10/Weekly-Update-10.09.20.pdf>
 - C. CMHA Weekly Update – 10/16/20 link: <https://cmham.org/wp-content/uploads/2020/10/Weekly-Update-10.16.20.pdf>
CMHA Weekly Update – 10/23/20 link: <https://cmham.org/wp-content/uploads/2020/10/Weekly-Update-10.23.20.pdf>
 - D. CMHA Weekly Update – 10/30/20 link: <https://cmham.org/wp-content/uploads/2020/10/Weekly-Update-10.30.20.pdf>
- IX. MEDIA / PUBLICATIONS**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**