

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
DECEMBER 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 – November 9, 2020 _____ PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – November 18, 2020 _____ PAGE06**
Robert Woods, Jr., Chair
 - B. Governance Committee – No Meeting**
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
 - C. Ends Committee – November 23, 2020 _____ PAGE09**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – November 23, 2020 _____ PAGE32**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - SCCMHA and Network COVID-19 Update
- VI. BOARD ACTION**
 - A. FY 2020 Preliminary Closing Report _____ PAGE35**
 - B. Certificate of Appreciation / Tribute to Charles Stack _____ PAGE38**
- VII. INFORMATION**
 - A. CMHA Weekly Update – 11/06/20 link: <https://cmham.org/wp-content/uploads/2020/11/Weekly-Update-11.6.20.pdf>**
 - B. CMHA Weekly Update – 11/13/20 link: <https://cmham.org/wp-content/uploads/2020/11/Weekly-Update-11.13.20.pdf>**
 - C. CMHA Weekly Update – 11/20/20 link: <https://cmham.org/wp-content/uploads/2020/11/Weekly-Update-11.20.20.pdf>**
- VIII. MEDIA / PUBLICATIONS**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**