

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JANUARY 11, 2021 – 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 – December 14, 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 – No Meeting**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – No Meeting**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - **Operations Update**
 - **Scheduled Staff Wage Increase of 2% effective this month, as negotiated with SEIU, MNA, AFSME and “me too” for unrepresented staff**
- VI. BOARD ACTION**
- VII. INFORMATION**
 - A. CMHA Weekly Update – 12/04/20 link: <https://cmham.org/wp-content/uploads/2020/12/Weekly-Update-12.4.20.pdf>**
 - B. CMHA Weekly Update – 12/11/20 link: <https://cmham.org/wp-content/uploads/2020/12/Weekly-Update-12.11.20.pdf>**
 - C. CMHA Weekly Update – 12/18/20 link: <https://cmham.org/wp-content/uploads/2020/12/Weekly-Update-12.18.20.pdf>**
 - D. Governor Whitmer Signs Senate Bill 1246 allowing public bodies to hold meetings electronically until 3/31/21 _____ PAGE08**
 - E. Governor Whitmer Signs Senate Bill 748 which includes extension of existing wage increase for Direct Care Workers until February 28, 2021 _____ PAGE12**
 - F. 2021 Saginaw County Board of Commissioners Membership _____ PAGE13**
- VIII. MEDIA / PUBLICATIONS**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**