

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
FEBRUARY 8, 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. SWEARING IN OF NEW BOARD MEMBER – Comm. Kathy Dwan _____ PAGE03**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – January 11, 2021 _____ PAGE04
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – January 20, 2021 _____ PAGE09
Robert Woods, Jr., Chair
 - B. Governance Committee – No Meeting
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
 - C. Ends Committee – January 25, 2021 _____ PAGE31
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – January 27, 2021 _____ PAGE44
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - COVID- 19 Network Operations Update
 - Staff COVID-19 Vaccination Update
 - Regular Business Update
- VII. BOARD ACTION**
 - A. Approval of FY 2020 Annual ORR Report & Summary Report of Annual Submission
_____ PAGE13
 - B. Resolution to Approve the Plan of Correction to MI Treasury and Additional
Contribution to MERS Account for Future Employee Pension Liability _____ PAGE50
- VIII. INFORMATION**
 - A. CMHA Weekly Update – 01/08/21 link: <https://cmham.org/wp-content/uploads/2021/01/Weekly-Update-1.8.21-1.pdf>
 - B. CMHA Weekly Update – 01/15/21 link: <https://cmham.org/wp-content/uploads/2021/01/Weekly-Update-1.15.21.pdf>
 - C. CMHA Weekly Update – 01/22/21 link: <https://cmham.org/wp-content/uploads/2021/01/Weekly-Update-1.22.21.pdf>
 - D. CMHA Weekly Update – 01/29/21 link: <https://cmham.org/wp-content/uploads/2021/01/Weekly-Update-1.29.21.pdf>
 - E. Letter from C.Ruth re. SCCMHA Board Appointments – 01/21/21 _____ PAGE61
- IX. MEDIA / PUBLICATIONS**
 - A. SCCMHA Provider Newsletter – January 2021 _____ PAGE62
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**