

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
MARCH 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. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – February 8, 2021 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – No Meeting
Robert Woods, Jr., Chair
 - B. Governance Committee – February 18, 2021 _____ **PAGE12**
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
 - C. Ends Committee – February 22, 2021 _____ **PAGE27**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – February 24, 2021 _____ **PAGE73**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - COVID-19 Update
 - General Business
- VI. BOARD ACTION**
 - A. Approval of 2020 Youth Services Satisfaction Survey Report _____ **PAGE31**
 - B. Approval of 2020 Adult Consumer Satisfaction Survey Report _____ **PAGE41**
 - C. Approval of 2020 Provider Audit Performance Report _____ **PAGE55**
 - D. Approval of 2020 Event Verification Report _____ **PAGE58**
 - E. Reappointment to Citizens Advisory Committee (Ann Finta, Eileen Vescio, Lisa Sawyer, Jim Nesbit) _____ **PAGE79**
- VII. INFORMATION**
 - A. CMHA Weekly Update – 02/05/21 link: <https://cmham.org/wp-content/uploads/2021/02/Weekly-Update-2.5.21.pdf>
 - B. CMHA Weekly Update – 02/12/21 link: <https://cmham.org/wp-content/uploads/2021/02/Weekly-Update-2.12.21.pdf>
 - C. CMHA Weekly Update – 02/19/21 link: <https://cmham.org/wp-content/uploads/2021/02/Weekly-Update-2.19.21.pdf>
 - D. CMHA Weekly Update – 02/26/21 link: <https://cmham.org/wp-content/uploads/2021/02/Weekly-Update-2.26.21.pdf>
 - E. Letter to Comm. Ruth re: Recommended Board Appointments – 02/26/21 _____ **PAGE80**
- VIII. MEDIA / PUBLICATIONS**
 - A. Press Release 'Free, Confidential Mental Health Support and Counseling for Healthcare Frontline Workers' – 01/12/21 _____ **PAGE86**
 - B. Pres Release 'COVID-19 has increased the Demand for More Care. We are Responding with More Hours' – 02/09/21 _____ **PAGE87**
 - C. Press Release 'HealthSource Board Announces New President & Chief Executive Officer' – 02/15/21 _____ **PAGE88**
 - D. Child and Adolescent MH as a Result of COVID: A Michigan Perspective _____ **PAGE89**
- IX. OTHER ITEMS OF INTEREST**
 - A. Delayed Start Times for SCCMHA Board and/or Committee Meetings
 - B. SCCMHA Board / Committee Meetings Beginning in April 2021 _____ **PAGE91**
- X. ADJOURNMENT**