

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY**

**REGULAR MONTHLY BOARD MEETING**

**APRIL 12, 2021 – 5:15 pm**

<https://zoom.us/j/2764740937?pwd=SEpxWW9OcHd3RE5UL1JLMEdUzVDUT09>

or by calling **(312) 626-6799** and entering info below:

**Meeting ID: 276 474 0937 / Passcode: 042021**

**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 – March 8, 2021** \_\_\_\_\_ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
  - A. Recipient Rights Committee – March 17, 2021** \_\_\_\_\_ **PAGE12**  
Robert Woods, Jr., Chair
  - B. Governance Committee – No Meeting**  
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
  - C. Ends Committee – March 22, 2021** \_\_\_\_\_ **PAGE15**  
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
  - D. Executive Limitations Committee – No Quorum**  
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- V. CEO REPORT – SANDRA LINDSEY** \_\_\_\_\_ **PAGE28**
- VI. BOARD ACTION**
  - A. Approval of FY 2021 SCCMHA Service Provider Contracts** \_\_\_\_\_ **PAGE35**
  - B. Approval of Municipal Employees’ Retirement System (MERS) Defined Benefit and Contribution Plan Adoption Agreement Addendums** \_\_\_\_\_ **PAGE103**
- VII. INFORMATION**
  - A. CMHA Weekly Update – 03/05/21 link:** <https://cmham.org/wp-content/uploads/2021/03/Weekly-Update-3.5.21.pdf>
  - B. CMHA Weekly Update – 03/12/21 link:** <https://cmham.org/wp-content/uploads/2021/03/Weekly-Update-3.12.21.pdf>
  - C. CMHA Weekly Update – 03/19/21 link:** <https://cmham.org/wp-content/uploads/2021/03/Weekly-Update-3.19.21.pdf>
  - D. CMHA Weekly Update – 03/26/21 link:** <https://cmham.org/wp-content/uploads/2021/03/Weekly-Update-3.26.21.pdf>
  - E. Letter from C. Ruth re. SCCMHA Board Reappointments – 03/17/21** \_\_\_\_\_ **PAGE122**
  - F. Gov. Whitmer’s Proposed FY22 Behavioral Health Investments – 03/30/21** \_\_\_\_\_ **PAGE123**
  - G. Rep. Amos O’Neal Community Conversation on April 15** \_\_\_\_\_ **PAGE132**
- VIII. MEDIA / PUBLICATIONS**
- IX. OTHER ITEMS OF INTEREST**
  - A. Latest System Redesign Threat: Gearing Toward Integration** \_\_\_\_\_ **PAGE133**
- X. ADJOURNMENT**