

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY

REGULAR MONTHLY BOARD MEETING

MAY 10, 2021 – 5:15 pm

<https://zoom.us/j/2764740937?pwd=Zzh3YmNPYmIOTE1FbVlqZVRSYzF2dz09>

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 – April 12, 2021** _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – No Meeting**
Robert Woods, Jr., Chair
 - B. Governance Committee – April 15, 2021** _____ **PAGE06**
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
 - C. Ends Committee – April 26, 2021** _____ **PAGE17**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – April 28, 2021** _____ **PAGE59**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - **Sen. Mike Shirley’s Gearing Toward Integration** _____ **PAGE69**
 - **Rep. Mary Whiteford’s Proposed Bill** _____ **PAGE76**
 - **Social Welfare Act Proposed Amendments** _____ **PAGE105**
 - **CMHA Action Alerts** _____ **PAGE131**
 - **CMHA Info graphic on CCBHCs** _____ **PAGE134**
- VI. BOARD ACTION**
 - A. Approval of 2020 Mission-Based Performance Indicator System (MMBPIS) Performance Indicator Reports** _____ **PAGE20**
 - B. Approval of 2021 Annual Submission** _____ **PAGE41**
 - C. Appointment of Nominating Committee**
- VII. INFORMATION**
 - A. CMHA Weekly Update – 04/02/21 link:** <https://cmham.org/wp-content/uploads/2021/04/Weekly-Update-4.2.21.pdf>
 - B. CMHA Weekly Update – 04/09/21 link:** <https://cmham.org/wp-content/uploads/2021/04/Weekly-Update-4.9.21.pdf>
 - C. CMHA Weekly Update – 04/16/21 link:** <https://cmham.org/wp-content/uploads/2021/04/Weekly-Update-4.16.21.pdf>
 - D. CMHA Weekly Update – 04/23/21 link:** <https://cmham.org/wp-content/uploads/2021/04/Weekly-Update-4.23.21.pdf>
 - E. CMHA Weekly Update – 04/30/21 link:** <https://cmham.org/wp-content/uploads/2021/04/Weekly-Update-4.30.21.pdf>
 - F. CMHA Advocacy Against the Redesign** _____ **PAGE136**
- VIII. MEDIA / PUBLICATIONS**
- IX. OTHER ITEMS OF INTEREST**
 - A. New Digital Sign at Hancock** _____ **PAGE143**
 - B. Stomp Out Stigma Event – 05/22/21** _____ **PAGE144**
- X. ADJOURNMENT**