

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY

REGULAR MONTHLY BOARD MEETING

JUNE 14, 2021 – 5:15 pm

<https://zoom.us/j/2764740937?pwd=Zzh3YmNPYmI0TE1FbVlgZVRSYzF2dz09>

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. SWEARING IN OF NEW BOARD MEMBER – Comm. Cynthia Winiecke _____ PAGE04**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – May 10, 2021 _____ PAGE05**
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – May 19, 2021 _____ PAGE09**
Robert Woods, Jr., Chair – Leola Wilson, Vice Chair
 - B. Governance Committee – No Meeting**
[Vacancy], Chair – Tracey Raquepaw, Vice Chair
 - C. Ends Committee – May 24, 2021 _____ PAGE39**
Jill Armentrout, Chair – Jane Sills, Vice Chair
 - D. Executive Limitations Committee – May 26, 2021 _____ PAGE60**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - **SCCMHA Organizational Climate Assessment on Diversity, Equity and Inclusion Project _____ PAGE73**
 - **Legislative Proposals for System Redesign _____ PAGE76**
- VII. BOARD ACTION**
 - A. Report from Nominating Committee / Election of Officers – to be brought to the meeting**
 - B. Board Endorsement of Organizational Climate Assessment on Diversity, Equity and Inclusion Project**
 - C. SCCMHA Conflict of Interest Policy, Disclosure and Attestation Discussion _____ PAGE100**
 - D. Approval of SCCMHA Board of Director Policies _____ PAGE81 THRU 181**
 - Governance Process - 01.01.01
 - Governance Process – Behaviors - 01.01.01.01
 - Board of Director's Job Description - 01.01.01.02
 - Agenda Planning - 01.01.01.03
 - Chairperson's Role - 01.01.01.04
 - Board Member's Code of Conduct - 01.01.01.05
 - Board Committee Principles - 01.01.01.06
 - Cost of Governance - 01.01.01.07
 - Conflict of Interest, Disclosure and Attestation – 01.01.01.08
 - Global Ends Policy - 01.01.02
 - Executive Limitations Constraints Policy - 01.01.03
 - Treatment of Consumers - 01.01.03.01
 - Treatment of Staff - 01.01.03.02
 - Financial Planning & Budget - 01.01.03.03
 - Financial Condition & Activities - 01.01.03.04
 - Emergency CEO Succession - 01.01.03.05
 - Asset Protection - 01.01.03.06
 - Compensation & Benefits - 01.01.03.07
 - Communication Support to the Board – 01.01.03.08
 - Ends Focus of Grants or Contracts – 01.01.03.09
 - Bylaws of SCCMHA Board of Directors – 01.01.04
 - CAC Committee to SCCMHA Board - 01.01.05
 - Open Meetings Act Policy - 01.01.06

VIII. INFORMATION

- A. CMHA Weekly Update – 05/07/21 link:** <https://cmham.org/wp-content/uploads/2021/05/Weekly-Update-5.7.21.pdf>
- B. CMHA Weekly Update – 05/14/21 link:** <https://cmham.org/wp-content/uploads/2021/05/Weekly-Update-5.14.21.pdf>
- C. CMHA Weekly Update – 05/21/21 link:** <https://cmham.org/wp-content/uploads/2021/05/Weekly-Update-5.21.21-2.pdf>
- D. CMHA Weekly Update – 05/28/21 link:** <https://cmham.org/wp-content/uploads/2021/05/Weekly-Update-5.28.21.pdf>
- E. Letter from C. Ruth re: C. Winiecke appointment to SCCMHA Board – 05/21/21_PAGE182**

IX. MEDIA / PUBLICATIONS

X. OTHER ITEMS OF INTEREST

XI. ADJOURNMENT