

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JULY 12, 2021 – 5:15 pm
Room 190/191 [Hancock 1st Floor]
AGENDA

- I. CALL TO ORDER**
 - A. Verification of Quorum
 - B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. BOARD ACTION** _____ **See separate RPC documents**
Presented by Roslund, Prestage & Company
 - A. Approval of FY 2020 Financial Audit Report
 - B. Approval of FY 2020 Compliance Audit Report
 - C. Approval of FY 2020 Single Audit Report
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – June 14, 2021 _____ **PAGE03**
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – No Meeting
Robert Woods, Jr., Chair – Leola Wilson, Vice Chair
 - B. Governance Committee – June 17, 2021 _____ **PAGE10**
Larry Jones, Chair – Mike Cierzniewski, Vice Chair
 - C. Executive Limitations Committee – June 23, 2021 _____ **PAGE19**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
 - D. Ends Committee – June 28, 2021 _____ **PAGE29**
Jill Armentrout, Chair – Jane Sills, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
- VII. BOARD ACTION - CONTINUED**
 - A. Approval of SCCMHA Resolution as June as Pride Month _____ **PAGE32**
 - B. Approval of 2020 Quality Report _____ **PAGE33**
 - C. Report from Nominating Committee / Election of Officers _____ **To be brought to meeting**
 - D. MSHN Board Appointment for Mike Cierzniewski
 - E. SCCMHA Conflict of Interest Policy, Disclosure and Attestation Discussion _____ **PAGE42**
- VIII. INFORMATION**
 - A. CMHA Weekly Update – 06/04/21 link: <https://cmham.org/wp-content/uploads/2021/06/Weekly-Update-6.04.21.pdf>
 - B. CMHA Weekly Update – 06/11/21 link: <https://cmham.org/wp-content/uploads/2021/06/Weekly-Update-6.11.21.pdf>
 - C. CMHA Weekly Update – 06/18/21 link: <https://cmham.org/wp-content/uploads/2021/06/Weekly-Update-6.18.21.pdf>
 - D. CMHA Weekly Update – 06/25/21 link: <https://cmham.org/wp-content/uploads/2021/06/Weekly-Update-6.25.21.pdf>
 - E. CMHA testimony Rep. Whiteford Bills – 06/17/21 _____ **PAGE54**
 - F. CMHA: Traditions of Excellence – Strengths of MI’s Public MH System _____ **PAGE57**
 - G. CMHA: CCBHC Infographic _____ **PAGE59**
 - H. CMHA: Behavioral Health Homes & Opioid Health Homes Infographic _____ **PAGE61**
- IX. MEDIA / PUBLICATIONS**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**