

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
SEPTEMBER 13, 2021 – 5:15 pm  
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 – August 9, 2021 \_\_\_\_\_ PAGE03**
  
- IV. APPROVAL OF COMMITTEE REPORTS**
  - A. Recipient Rights Committee – NO MEETING**  
Robert Woods, Jr., Chair – Leola Wilson, Vice Chair
  
  - B. Governance Committee – NO MEETING**  
Larry Jones, Chair – Mike Cierzniewski, Vice Chair
  
  - C. Ends Committee – August 23, 2021 \_\_\_\_\_ PAGE11**  
Jill Armentrout, Chair – Jane Sills, Vice Chair
  
  - D. Executive Limitations Committee – August 25, 2021 \_\_\_\_\_ PAGE50**  
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
  
- V. CEO REPORT – SANDRA LINDSEY**
  - CCBHC Certification for MDHHS Demo Participation
  - MSHN FY 2022 Contract with SCCMHA
  - MDHHS FY 2022 CMHSP Contract with SCCMHA
  
- VI. BOARD ACTION**
  - A. Approval of Preliminary FY 2022 Operating Budget & Multi Year Plan \_\_\_\_\_ PAGE58**
  - B. Approval of CEO Evaluation on Compiled Evaluation Results \_\_\_\_\_ PAGE63**
  - C. Approval of FY 2022 MSHN Contract \_\_\_\_\_ PAGE69**
  
- VII. INFORMATION**
  - A. CMHA Weekly Update – 08/06/21 link: <https://cmham.org/wp-content/uploads/2021/08/Weekly-Update-8.06.21.pdf>**
  - B. CMHA Weekly Update – 08/13/21 link: <https://cmham.org/wp-content/uploads/2021/08/Weekly-Update-8.13.21.pdf>**
  - C. CMHA Weekly Update – 08/20/21 link: <https://cmham.org/wp-content/uploads/2021/08/Weekly-Update-8.20.21.pdf>**
  - D. CMHA Weekly Update – 08/27/21 link: <https://cmham.org/wp-content/uploads/2021/08/Weekly-Update-8.27.21.pdf>**
  - E. Walk-A-Mile In My Shoes Rally – 09/29/21 \_\_\_\_\_ PAGE70**
  
- VIII. MEDIA / PUBLICATIONS**
  
- IX. ADJOURNMENT**