

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
NOVEMBER 8, 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 – October 11, 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. Executive Limitations Committee – No Meeting
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
D. Ends Committee – No Meeting
Jill Armentrout, Chair – Jane Sills, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
- MI House Listening Session on Mental Health 11-1-21 Event Update
 - CCBHC Demo Certification Submission to MDHHS
 - System Redesign Update
 - Workforce Shortages
- VI. BOARD ACTION**
A. Approval of 2022 Board & Committee Meeting Schedule _____ **PAGE07**
B. Discussion CMHA Fall Conference Topics from Attendees
- VII. INFORMATION**
A. CMHA Weekly Update – 10/01/21 link: <https://cmham.org/wp-content/uploads/2021/10/Weekly-Update-10.01.21.pdf>
B. CMHA Weekly Update – 10/08/21 link: <https://cmham.org/wp-content/uploads/2021/10/Weekly-Update-10.08.21.pdf>
C. CMHA Weekly Update – 10/15/21 link: <https://cmham.org/wp-content/uploads/2021/10/Weekly-Update-10.15.21.pdf>
D. CMHA Weekly Update – 10/22/21 link: <https://cmham.org/wp-content/uploads/2021/10/Weekly-Update-10.22.21.pdf>
E. Chapter 4: Civil Admission and Discharge Procedures for Adult Individuals with Mental Illness – Request One-Hour Board Training Credit _____ **PAGE08**
F. CMHA Email Re. Sen. Shirkey Bills – 10/28/21 _____ **PAGE09**
G. CMHA Fall 2021 System Redesign & Our Advocacy Efforts _____ **PAGE10**
H. Commentary to MI House Listening Session on Mental Health from Judge Patick McGraw _____ **PAGE41**
I. CMHA Email Re. Advocacy Video Opposing SB 597 & 598 _____ **PAGE43**
J. 'SB 597 & 598: The Wrong Step At The Wrong Time Dangerous, Costly & Bad for Michigan' document _____ **PAGE44**
K. CMHA 'Within Our Reach – Concrete Approaches To Building A World Class Public Mental Health System in Michigan' document _____ **PAGE46**
L. Letter from Hon. P.McGraw re. SB 597 & 598 – 10/27/21 _____ **PAGE47**
- VIII. MEDIA / PUBLICATIONS**
A. 10/13/21 Press Release 'Senator Stabenow, Lieutenant Governor Gilchrist and Director Hertel Announce Launch of Transformational Mental Health and Addiction Initiative in Michigan' _____ **PAGE52**
B. 10/22/21 Detroit Free Press article 'Father's illness drove Stabenow's work to improve mental health access, aid' _____ **PAGE54**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**