

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JANUARY 10, 2022 – 5:15 pm
AGENDA**

- I. CALL TO ORDER**
A. Verification of Quorum
B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. BOARD TRAINING FY 2022 SCCMHA STRATEGIC PRIORITIES #1 – 3**
Presented by Sandra M. Lindsey, CEO **1.0 Hour TRAINING CREDIT** _____ **PAGE03**
- IV. APPROVAL OF BOARD MINUTES**
A. Board Meeting – December 13, 2021 _____ **PAGE11**
- V. 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 – No Meeting
Jill Armentrout, Chair – Jane Sills, Vice Chair
D. Executive Limitations Committee – No Meeting
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY** _____ **PAGE15**
• Union Contracts Ratified -Compensation and Terms & Conditions Update
• Contracted Clinical Teams 2022 Rate Increase and Support for Workforce Recruitment Signing/Retention Bonuses
• CCBHC Demo Enrollment Update
- VII. BOARD ACTION**
- VIII. INFORMATION**
A. CMHA Weekly Update – 12/03/21 link: <https://cmham.org/wp-content/uploads/2021/12/Weekly-Update-12.3.21.pdf>
B. CMHA Weekly Update – 12/10/21 link: <https://cmham.org/wp-content/uploads/2021/12/Weekly-Update-12.10.21.pdf>
C. CMHA Weekly Update – 12/17/21 link: <https://cmham.org/wp-content/uploads/2021/12/Weekly-Update-12.17.21-1.pdf>
D. Joint Statement by MSP, MDHHS, MDE, CMHA and Partners: Interim Threat Assessment Guidance _____ **PAGE19**
E. Saginaw County BOC Resolution “A” to Oppose Senate Bills 597 & 598 _____ **PAGE21**
F. CMHA Advocacy action plan, status report, and tool kit around Senate system redesign proposals _____ **PAGE24**
G. Letter to Contracted Primary Clinical Team Organizations Re: Rate Increase and Financial Support for Workforce Recruitment Signing Bonus/Retention Payments – 12/17/21 _____ **PAGE26**
H. Health SafetyNet Coalition Narrative & and Request for Investment via ARPA federal funds _____ **PAGE28**
- IX. MEDIA / PUBLICATIONS**
A. SCCMHA Provider Newsletter – December 2021 _____ **PAGE35**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**