

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
FEBRUARY 14, 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 #4 – 6**
Presented by Sandra M. Lindsey, CEO **1.0 Hour TRAINING CREDIT** _____ **PAGE03**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – January 10, 2022 _____ **PAGE08**
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – No Quorum
Robert Woods, Jr., Chair – Leola Wilson, Vice Chair
 - B. Governance Committee – No Meeting
Larry Jones, Chair – Mike Cierzniewski, Vice Chair
 - C. Ends Committee – January 24, 2022 _____ **PAGE13**
Jill Armentrout, Chair – Jane Sills, Vice Chair
 - D. Executive Limitations Committee – January 26, 2022 _____ **PAGE48**
Andrea Schrems, Chair – John Pugh, Jr., Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - Update on CMS Vaccine Mandate for SCCMHA Staff working in Host Medical Sites
 - CMHSP & Contracted Network Milliman/MDHHS Required Salary & Wage Survey Due Mar 31
 - Selection of two Board members for attendance at CMHA Virtual Central Region Meeting on February 23
 - Opposition to SB 597 & 597 Advocacy
- VII. BOARD ACTION**
 - A. Approval of FY 2022 SCCMHA Service Provider Contracts / Contracted External Provider Network Fee Schedule _____ **PAGE56**
 - B. Approval of FY 2021 Annual ORR Report & Summary Report of Annual Submission _____ **PAGE73**
 - C. Appointment to SCCMHA ORR Committee – Lisa Sawyer _____ **PAGE91**
- VIII. INFORMATION**
 - A. CMHA Weekly Update – 01/07/22 link: <https://mailchi.mp/cmham/weekly-update?e=975ce6b100>
 - B. CMHA Weekly Update – 01/14/22 link: <https://mailchi.mp/cmham/weekly-update-8788521?e=975ce6b100>
 - C. CMHA Weekly Update – 01/21/21 link: <https://mailchi.mp/cmham/weekly-update-8803361?e=975ce6b100>
 - D. CMHA Weekly Update – 01/28/21 link: <https://mailchi.mp/cmham/weekly-update-8803901?e=975ce6b100>
 - E. Mental Health Listening Tour / Michigan House Democrats _____ **PAGE92**
 - F. Behavioral Health Fee Schedule Provider Reporting Requirements _____ **PAGE94**
 - G. Email re: Virtual Meetings of CMHA Regions – Central Region Mtg on Feb.23 _____ **PAGE98**
 - H. Summary of CMHA’s strengthened advocacy effort _____ **PAGE104**
 - I. SB 597 & 598: The Wrong Step At The Wrong Time Dangerous, Costly & Bad for MI _____ **PAGE105**
 - J. The Stars Do Not Align With Quality Behavioral Health: Say No To SBs 597 & 598 _____ **PAGE107**
- IX. MEDIA / PUBLICATIONS**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**