

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING**

**APRIL 11, 2022 – 5:15 pm**

**UPDATED AGENDA**

- I. CALL TO ORDER**  
A. Verification of Quorum  
B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. SWEARING IN OF NEW BOARD MEMBERS – JOAN WILLIAMS, DEB NAGEL, LISA CONEY \_PAGE03**
- IV. RECOGNITION OF OUTGOING SCCMHA BOARD MEMBER – LEOLA WILSON\_\_\_\_\_PAGE04**
- V. APPROVAL OF BOARD MINUTES**  
A. Board Meeting – March 14, 2022 \_\_\_\_\_PAGE05
- VI. APPROVAL OF COMMITTEE REPORTS**  
A. Recipient Rights Committee – March 16, 2022\_\_\_\_\_PAGE11  
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair  
B. Governance Committee – No Meeting  
*Vacancy*, Chair – Mike Cierzniewski, Vice Chair  
C. Executive Limitations Committee – March 23, 2022\_\_\_\_\_PAGE34  
Andrea Schrems, Chair – *Vacancy*, Vice Chair  
D. Ends Committee – March 28, 2022\_\_\_\_\_PAGE46  
Jill Armentrout, Chair – *Vacancy*, Vice Chair
- VII. CEO REPORT – SANDRA LINDSEY**
- Welcome New Board Members
  - Diversity Equity and Inclusion (DEI) Project Phase II Recommendations Presentation to Board on May 9th
  - Human Resources Annual Reporting to Executive Limitations Committee on April 27
  - HUD Monitoring Virtual Visit to SCCMHA’s Housing Resource Center June 27-July 1, 2022
  - Retirement of Colleen Sproul, Chief of Health Services and Care Management 4-1-22, coming back under contract thru December
  - New SCCMHA Director of Finance, Jan Histed (Laura Argyle to remain CFO while training Jan over next 12 months)
  - CCBHC- MDHHS Demo: SCCMHA Submitted documents to MDHHS for full CCBHC Certification, SCCMHA and the other 12 demo sites, currently have provisional certification.
  - New COVID Positive Consumer Cases in Adult Foster Care and among other Residential Programs have been nearly “0” for last 6 weeks
- VIII. BOARD ACTION**  
A. 2022 Annual CMH PAC Campaign\_\_\_\_\_PAGE77  
B. CAC Appointment Letters for Davis, French, Nelson, Roat\_\_\_\_\_PAGE79  
C. MSHN Board Reappointment for Tracey Raquepaw  
D. SCCMHA Conflict of Interest Policy, Disclosure and Attestation Discussion\_\_\_\_\_PAGE83  
E. Report from Nominating Committee / Election of Officers – *to be brought to the meeting*  
F. **Approval of FY 2022 Revised Operating Budget\_\_\_\_\_PAGE42**
- IX. INFORMATION**  
A. CMHA Weekly Update – March 2022 links: <https://cmham.org/resources/weekly-update/>  
B. Letter from C. Ruth re: SCCMHA Reappointments / Appointments – 03/23/22\_\_\_\_\_PAGE96  
C. CMHA / Lambert – PR Results Summary\_\_\_\_\_PAGE98  
D. CMHA CCBHC Infographic\_\_\_\_\_PAGE114
- X. MEDIA / PUBLICATIONS**  
A. SCCMHA Provider News – March 2022\_\_\_\_\_PAGE116  
B. First Choice – The Loop Newsletter – April 2022 \_\_\_\_\_PAGE131
- XI. OTHER ITEMS OF INTEREST**
- XII. ADJOURNMENT**