

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JULY 11, 2022 – 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 – June 13, 2022 _____ PAGE10**

- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – NO MEETING**
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair

 - B. Governance Committee – NO MEETING**
Mike Cierzniewski, Chair – Jane Sills, Vice Chair

 - C. Executive Limitations Committee – NO MEETING**
Andrea Schrems, Chair – Robert Woods, Vice Chair

 - D. Ends Committee – June 27, 2022 _____ PAGE24**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair

- V. CEO REPORT – SANDRA LINDSEY**

- VI. BOARD ACTION**

- VII. INFORMATION**
 - A. CMHA Weekly Update – June 2022 links: <https://cmham.org/resources/weekly-update/>**
 - B. CMHA Email with Statement on SB 714 Tie Barred to SB 597&598**
 - C. CMHS Map of Counties that have passed resolutions in opposition to SB 597 & 598**
 - D. Saginaw Co. BOC reappointment Letter for Christina Harrington to MSHN SUD
Regional Oversight Policy Advisory Board**
 - E. BWell Saginaw Flyer from SPHD**

- VIII. MEDIA / PUBLICATIONS**
 - A. SCCMHA Provider Newsletter – June 2022**

- IX. OTHER ITEMS OF INTEREST**

- X. ADJOURNMENT**