

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
AUGUST 8, 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 – July 11, 2022 _____ PAGE03**

- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – July 20, 2022 _____ PAGE05**
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair

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

 - C. Ends Committee – July 25, 2022 _____ PAGE21**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair

 - D. Executive Limitations Committee – July 27, 2022 _____ PAGE37**
Andrea Schrems, Chair – Robert Woods, Vice Chair

- V. CEO REPORT – SANDRA LINDSEY**

- VI. BOARD ACTION**
 - A. Approval of FY 2021 Financial Audit Report / Governance Letter _____ PAGE45**
 - B. Approval of FY 2021 Compliance Audit Report _____ PAGE97**
 - C. Approval of FY 2021 Single Audit / Federal Awards Report _____ PAGE121**
 - D. Resolution to Approve the Plan of Correction to MI Treasury and Additional Contribution to MERS Account for Future Employee Pension Liability _____ PAGE141**

- VII. INFORMATION**
 - A. CMHA Weekly Update – June 2022 links: <https://cmham.org/resources/weekly-update/>**
 - B. SLindsey email re: SCCMHA Annual Report Delay – 07/15/22 _____ PAGE143**
 - C. SCCMHA Sponsored Community Events – Walk for Hope on Aug. 7 & Saginaw African Cultural Festival & 5K on Aug. 13 _____ PAGE144**

- VIII. MEDIA / PUBLICATIONS**
 - E. Press Release: MI Kids Now Loan Repayment Program offers medical education debt relief to behavioral health care service providers – 07/13/22 _____ PAGE145**

- IX. OTHER ITEMS OF INTEREST**

- X. ADJOURNMENT**