

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
SEPTEMBER 12, 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 2023 SCCMHA STRATEGIC PRIORITIES #1 – 2 _____ PAGE03**
Presented by Sandra M. Lindsey, CEO **1.0 Hour TRAINING CREDIT**

- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – August 8, 2022 _____ PAGE09

- V. 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. Ends Committee – Mo Meeting
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair

 - D. Executive Limitations Committee – August 24, 2022 _____ PAGE15
Andrea Schrems, Chair – Robert Woods, Vice Chair

- VI. CEO REPORT – SANDRA LINDSEY**

- VII. BOARD ACTION**
 - A. Approval of Preliminary FY 2023 Operating Budget & Multi Year Budget _____ PAGE19
 - B. Approval of SCCMHA Board of Director Policy _____ PAGE35
 - Strategic Planning – 01.02.01 (not approved on June 13 with rest of policies)

- VIII. INFORMATION**
 - A. CMHA Weekly Update – August 2022 links: <https://cmham.org/resources/weekly-update/>
 - B. Sen. Debbie Stabenow Visit to SCCMHA – 08/10/22 _____ PAGE41
 - C. SCCMHA LOS for Women of Colors Community Resilience Project – 08/17/22 _____ PAGE46
 - D. SCCMHA Sponsored Community Event – Victorious Believers Family Conference / Back to School Rally on Aug. 27 _____ PAGE48
 - E. Please Complete SCCMHA Board Profile ASAP _____ PAGE50
 - F. MDHHS CCBHC Mid-Year Check-In Summary Report _____ PAGE51
 - G. September is National Suicide Prevention Month _____ PAGE53
 - H. September is Hispanic Heritage Month _____ PAGE54
 - I. CDC Monkeypox Update _____ PAGE55

- IX. MEDIA / PUBLICATIONS**
 - C. SCCMHA 2021/2022 Progress Report _____ See Separate Document

- X. OTHER ITEMS OF INTEREST**

- XI. ADJOURNMENT**