

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING MINUTES  
JULY 11, 2022 – 5:15 PM  
ROOM 190/191**

**PRESENT:** Cym Winiecke, Mike Cierzniewski, Andrea Schrems, Tracey Raquepaw, Jill Armentrout, Deb Nagel, Joan Williams, Robert Woods, Steve Fresorger

**ABSENT:** Lisa Coney, Jane Sills, John Pugh

**GUESTS:**

**STAFF:** Sandra Lindsey, Ryan Mulder

**I. CALL TO ORDER**

Tracey Raquepaw, Chair called the meeting to order at 5:18 p.m. A quorum was established, and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public comment.

**III. APPROVAL OF BOARD MINUTES**

**A. Board Meeting – June 13, 2022**

**Motion made by Cym Winiecke and supported by Mike Cierzniewski to approve the June 13, 2022 SCCMHA Board Meeting minutes as amended. Motion carried.**

**IV. APPROVAL OF COMMITTEE REPORTS**

**A. Recipient Rights Committee – No Meeting**  
Robert Woods, Chair – Deb Nagel, Vice Chair

**B. Governance Committee – No Meeting**  
Mike Cierzniewski, Chair – Jane Sills, Vice Chair

**C. Ends Committee – June 27, 2022**  
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair  
Reported by Tracey Raquepaw.

**Motion made by Tracey Raquepaw and supported by Deb Nagel to receive and file this report as written. Motion carried.**

**D. Executive Limitations – No Meeting**  
Andrea Schrems, Chair – Robert Woods, Vice Chair

**V. CEO REPORT**

Sandy updated the Board on her recent Alaskan Cruise and experience with hitting a small iceberg called a growler.

Jennifer Kreiner, NP Family Practice and Psychology has started her new position as / Chief of Health Services and Integrated Care today replacing Colleen Sproul who retired in April. Colleen remains under contract to help with transition.

Medicaid Waiver (SED, HSW, CW) recent site visits went well but we're waiting on written reports from MDHHS. Also waiting on written report for HUD site visit which also went well.

**Motion made by Deb Nagel and supported by Mike Cierzniewski to receive & file this report as written. Motion carried.**

**VI. BOARD ACTION**

There was no Board Action.

**VII. BOARD 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**

**Motion by Robert Woods supported by Joan Williams to adjourn this meeting at 5:45 pm. Motion carried.**

**Minutes prepared by:  
Ryan Mulder  
Executive Assistant to CEO**