

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JANUARY 9, 2023 – 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 – DECEMBER 12, 2022_____PAGE03**
- 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. Ends Committee – No Meeting**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – No Meeting**
Andrea Schrems, Chair – Robert Woods, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
- VI. BOARD ACTION**
 - A. Intro Succession Planning Discussion**
- VII. INFORMATION**
 - A. CMHA Weekly Update – December 2022 links: <https://cmham.org/resources/weekly-update/>**
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/news-information/board-agendas-minutes.html>**
 - C. Raising the Bar Virtual Event Series <https://rtbhealthcare.org/events/>_____PAGE07**
 - D. December SCCMHA Submission to *Robert's Report* to Saginaw County_____PAGE08**
- VIII. MEDIA / PUBLICATIONS**
 - A. Press Release: SCCMHA Awarded Three-year CARF Accreditation – 12/16/22 ___PAGE10**
 - B. SCCMHA Provider News – December 2022_____PAGE11**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**