

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
FEBRUARY 13, 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 – JANUARY 9, 2023 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Recipient Rights Committee – JANUARY 18, 2023 _____ **PAGE07**
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair
 - B. Governance Committee – No Meeting
Mike Cierzniewski, Chair – Jane Sills, Vice Chair
 - C. Ends Committee – JANUARY 23, 2023 _____ **PAGE28**
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
 - D. Executive Limitations Committee – JANUARY 25, 2023 _____ **PAGE54**
Andrea Schrems, Chair – Robert Woods, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
- VI. BOARD ACTION**
 - A. Approval of FY 2022 Annual ORR Report _____ **PAGE11**
 - B. 2023 Annal CMH PAC Campaign _____ **PAGE61**
 - C. Approval of Resolution to Close MERS Division Account 63 Senior Admin Reserve – No Longer Needed, and Move Assets of \$129,526.19 to Division Account 06 Mental Health Employer Reserve _____ **PAGE63**
 - D. Citizens Advisory Committee Reappointments (Bradfield, Mikolajski)
 - E. MSHN Board Appointment _____ **PAGE65**
- VII. INFORMATION**
 - A. CMHA Weekly Update – January 2023 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/news-information/board-agendas-minutes.html>
 - C. CMH Partnership Outreach – January 2023 _____ **PAGE70**
 - D. MDHHS Key Priorities / Mi Kids Now – January 2023 _____ **PAGE81**
 - E. Swatting Calls to MI Based K-12 Schools – 02/07/23 _____ **PAGE90**
- VIII. MEDIA / PUBLICATIONS**
 - A. County of Saginaw Robert Report – January 2023 _____ **PAGE92**
<https://www.sccmha.org/userfiles/secure/1f86894579516cfa569788a675ee5a67/>
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**