

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
MARCH 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 – FEBRUARY 13, 2023 \_\_\_\_\_ PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
  - A. Recipient Rights Committee – NO MEETING**  
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair
  - B. Governance Committee – FEBRUARY 16, 2023 \_\_\_\_\_ PAGE08**  
Mike Cierzniewski, Chair – Jane Sills, Vice Chair
  - C. Executive Limitations Committee – No Meeting**  
*Vacancy*, Chair – Robert Woods, Vice Chair
  - D. Ends Committee – No Meeting**  
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
  - New Medicaid Bulletins with Service Billing Codes with Changes Due to the End of the federal PHE
  - MSHN Board Approve of Continuation of Provider Staffing Crisis Stabilization Funding for Second half of 2023
  - S. Lindsey Testimony to MI Senate MDHHS Appropriations Subcommittee on 03/07/23
  - Launch of Behavioral Health Home Delayed until May
- VI. BOARD ACTION**
  - A. Approval of Meeting Attendance Accommodation (Virtual Participation) for Qualified Individuals with Disability** General Opinion [NO. 7318, Feb. 4, 2022] that under Americans with Disabilities Act (ADA), a public body may reasonably accommodate a qualified individual with disability who requests an accommodation in order to fully participate in a public meeting under open meetings act (OMA) plan \_\_\_\_\_ **PAGE13**
  - B. 2023 Annal CMH PAC Campaign \_\_\_\_\_ PAGE35**
  - C. MSHN Board Appointment \_\_\_\_\_ PAGE37**
  - D. Appointment of Nominating Committee**
- VII. INFORMATION**
  - A. CMHA Weekly Update – February 2023 links: <https://cmham.org/resources/weekly-update/>**
  - B. SCCMHA CAC Minutes <https://www.sccmha.org/news-information/board-agendas-minutes.html>**
  - C. New Benefit to Work (BTW) Program Shines & Saves \_\_\_\_\_ PAGE42**
  - D. MDHHS letter re: WSA usage and autism services enrollment – 02/16/23 \_\_\_\_\_ PAGE43**
  - E. STARS Letter of Support for FTA's Areas of Persistent Poverty Grant – 02/21/23 \_\_\_\_\_ PAGE44**
  - F. Letter to L.Bradfield re: Reappointment to CAC – 02/21/23 \_\_\_\_\_ PAGE46**
  - G. Letter to V.Mikolajski re: Reappointment to CAC – 02/21/23 \_\_\_\_\_ PAGE47**
  - H. Letter to BOC C.Boyd re: SCCMHA Board Reappointments – 02/28/23 \_\_\_\_\_ PAGE48**
  - I. National Social Worker / Developmental Disabilities Awareness Month & World Down Syndrome Day in March \_\_\_\_\_ PAGE53**
  - J. SCCMHA Sponsorship of WOC 30<sup>th</sup> Anniversary / Michigan Banners Heart of the City / Westlund Guidance Stomp Out Stigma upcoming events \_\_\_\_\_ PAGE55**
  - K. FY 2024 MDHHS Behavioral Health presentation to MI Senate Appropriations Subcommittee – 03/07/23 \_\_\_\_\_ PAGE59**
- VIII. MEDIA / PUBLICATIONS**
  - A. MDHHS Press Release 'Michigan Provides Medicaid Enrollees With Info About Options As Eligibility Requirements Restart Following Recent Legislation' – 02/16/23 \_\_\_\_\_ PAGE77**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**