

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
APRIL 14, 2025 – 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 – March 10, 2025 \_\_\_\_\_ **PAGE04**
- IV. APPROVAL OF COMMITTEE REPORTS**  
A. Governance Committee – No Meeting  
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair  
B. Recipient Rights Committee – March 19, 2025 \_\_\_\_\_ **PAGE10**  
????, Chair – Lisa Sawyer, Vice Chair  
C. Ends Committee – March 24, 2025 \_\_\_\_\_ **PAGE14**  
Jill Armentrout, Chair – Joan Williams, Vice Chair  
D. Executive Limitations Committee – March 26, 2025 \_\_\_\_\_ **PAGE54**  
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**  
▪ US Dept HHS Abruptly Ends Funding for COVID and ARPA Grants  
▪ PIHP Procurement Advocacy – CMHA Action Alert  
▪ MSHN Financial Condition  
▪ Hancock Remodel of CSS and Expanded Office Space Lease at Bay Road  
▪ SCCMHA recently recognized as BWell Champion at April 11, 2025 BWell Summit  
▪ CMHA Protecting People Over Profit Public Management of MI's BH System
- VI. BOARD ACTION**  
A. Approval of FY 2025 Provider Contracts and Fee Screens \_\_\_\_\_ **PAGE57**  
B. Approval of FY 2025 Network Service Providers / New Program Sites \_\_\_\_\_ **PAGE63**  
C. Appointment to ORR Committee – Deb Nagel  
D. 2025 Annual CMH PAC Campaign \_\_\_\_\_ **PAGE70**  
E. Appointment of Nominating Committee  
F. CMHA refining educational offerings to the board members of MI's public mental health system \_\_\_\_\_ **PAGE72**
- VII. INFORMATION**  
A. CMHA Weekly Update – March 2025 links: <https://cmham.org/resources/weekly-update/>  
B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>  
C. April is Developmental Disabilities Awareness, Social Work, & Women's History Month \_\_\_\_\_ **PAGE77**  
D. SCCMHA Sponsorship of GLBHC's *Changing Lives Because Your Care* Luncheon – 05/06/25 \_\_\_\_\_ **PAGE79**  
E. Letter to D.Nagel re. CAC Reappointment – 03/17/25 \_\_\_\_\_ **PAGE80**  
F. Letter from J.Tany re. SCCMHA Board Reappointments – 03/19/25 \_\_\_\_\_ **PAGE81**  
G. CMHA Advocacy Strategy: MDHHS survey related to system improvement and potential PIHP procurement – 03/2025 \_\_\_\_\_ **PAGE82**  
H. CMHA Potential Medicaid Reductions \_\_\_\_\_ **PAGE85**  
I. MSHN Release 'Michigan's Public Behavioral Health System Should Be Preserved – and Better Supported' – 03/24/25 \_\_\_\_\_ **PAGE88**

- J. SCCMHA being honored with 2025 BWell Champion Award – 03/21/25 \_\_\_\_\_PAGE91**
- K. MSHN Update on FYE 24 & FY 25 Financial Conditions – 04/25\_\_\_\_\_PAGE93**
- L. CMHA Action Alert 'Tell MDHHS to Maintain Public Management of MI's Mental Health Services – 04/01/25 \_\_\_\_\_PAGE95**
- M. US Dept of Health & Human Services Abruptly Ends ARPA & COVID Related Grant Funding – 04/01/25 \_\_\_\_\_PAGE96**
- N. CMHA 'Protecting People Over Profit – Public Management of MI's Behavioral Health System' – 04/2025\_\_\_\_\_PAGE97**

**VIII. MEDIA / PUBLICATIONS**

**IX. OTHER ITEMS OF INTEREST**

**X. ADJOURNMENT**