

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
MAY 12, 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 – April 14, 2025 _____ **PAGE04**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – April 17, 2025 _____ **PAGE08**
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
 - B. Recipient Rights Committee – No Meeting
????, Chair – Lisa Sawyer, Vice Chair
 - C. Executive Limitations Committee – April 23, 2025 _____ **PAGE17**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
 - D. Ends Committee – April 28, 2025 _____ **PAGE85**
Jill Armentrout, Chair – Joan Williams, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - Update on May 6 Stand Up for Medicaid Event at SVSU
 - CCBHC 2026 Funding
 - MSHN Interest Distribution from 2024
 - MSHN FY 2024 Performance Bonus Distribution
 - Federal Cuts to HUD and Other Federal Housing Programs & Energy Assistance
- VI. BOARD ACTION**
 - A. Approval of FY 2024 Audit Reports (Financial Audit Report/Governance Letter & Single Audit/Federal Awards Report) _____ **PAGE21**
 - B. Approval of FY 2024 Adult Consumer & Youth Services Satisfaction Survey Reports__ **PAGE89**
Approval of Quality Improvement Program, FY24 Report & FY25 Plan Report__ **PAGE108**
 - C. Report from Nominating Committee / Election of Officers
 - D. 2025 Annual CMH PAC Campaign _____ **PAGE140**
- VII. INFORMATION**
 - A. CMHA Weekly Update – April 2025 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - C. May is Mental Health Awareness and Borderline Personality Disorder Awareness Month, Children’s Mental Health Awareness Day [7th], Children’s Mental Health Awareness Week [4th-10th] & National Nurses Week [6th-12th] _____ **PAGE142**
 - D. Stand Up for Medicaid Event at SVSU – 05/06/25 [link to stream](#) _____ **PAGE143**
 - E. U.S. Senator Elissa Slotkin message re: Federal Medicaid Cuts – 04/21/25 ____ **PAGE144**
 - F. SCCMHA Sponsorship of Kappa Alpha Psi’s Men’s Health Fair – 06/14/25 ____ **PAGE146**
 - G. Mental Health Awareness Presentation with SCCMHA (S.Lindsey) – 05/13/25_ **PAGE147**
 - H. L.Naeyaert (MDHHS) email on CCBHC Funding _____ **PAGE148**
 - I. MSHN Interest Distribution for FY 2024 _____ **PAGE149**
 - J. MSHN Performance Bonus Incentive Pool (PBIP) Distribution for FY 2024____ **PAGE150**
 - K. National Low Income Housing Coalition Advocacy Against Federal Cuts to Housing Related Programs _____ **PAGE152**

L. Letter to County re: County Match Funding Request 2026 – 05/06/25 _____ PAGE155

VIII. MEDIA / PUBLICATIONS

A. LSJ Viewpoint Editorial 'Cutting Medicaid would devastate Michigan health care, economy' – 04/28/25 _____ PAGE156

B. County of Saginaw Newsletter – May 2025

<https://www.saginawcounty.com/departments/county-administrator-finance/county-newsletters/>

IX. OTHER ITEMS OF INTEREST

X. ADJOURNMENT