

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
APRIL 13, 2026 – 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 9, 2026 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – No Meeting
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
 - B. Recipient Rights Committee – March 18, 2026 _____ **PAGE07**
Deb Nagel, Chair – Lisa Sawyer, Vice Chair
 - C. Ends Committee – March 23, 2026 _____ **PAGE10**
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – March 25, 2026 _____ **PAGE90**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - CARF Survey Site Visit Update
 - PIHP Litigation Update from Court of Claims Hearing Today
- VI. BOARD ACTION**
 - A. Approval of Quality Improvement Program, FY 25 Report & FY 26 Plan _____ **PAGE12**
 - B. Approval of FY 2026 Provider Contracts and Fee Screens _____ **PAGE95**
 - C. Approval of FY 2026 Network Service Providers List by Service Category _____ **PAGE101**
 - D. Approval of Amended CEO Contract _____ **PAGE112**
 - E. Approval of CEO Succession Planning Duties Document _____ **PAGE118**
 - F. 2026 Annual CMH PAC Campaign _____ **PAGE127**
 - G. Report from Nominating Committee
- 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. April is Autism Acceptance, Counseling Awareness, Sexual Assault Awareness and Prevention Month, World Autism Day [2nd] & World Health Day [7th] _____ **PAGE129**
 - D. Letter to L.Bradfield/L.McAfee/V.Mikolajski/D.Nagel/D.Peltier re: CAC Reappointment _____ **PAGE132**
 - E. Letter from J.Tany re: SCCMHA Board Reappointments – 03/18/26 _____ **PAGE133**
- VIII. MEDIA / PUBLICATIONS**
 - A. County of Saginaw Newsletter – April 2025
<https://www.saginawcountymi.gov/news/>
 - B. SCCMHA Provider News – March 2026
<https://www.sccmha.org/userfiles/filemanager/enit5sa5mb1vrq7eb34c/>
 - C. National Alliance to End Homelessness press release 'Appeals Court Rejects Latest Trump-Vance Administration Attack on Funding for Solutions to Homelessness' – 04/01/26 _____ **PAGE134**
 - D. Detroit News Op-Ed A.Bolter 'MDHHS mental health plan adds bureaucracy, not care' – 03/31/26 _____ **PAGE136**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**