

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
SEPTEMBER 9, 2024 – 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 – August 12, 2024 \_\_\_\_\_ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
  - A. Governance Committee – NO MEETING  
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
  - B. Recipient Rights Committee – No Meeting  
Deb Nagel, Chair – *Vacancy*, Vice Chair
  - C. Ends Committee – August 26, 2024 \_\_\_\_\_ **PAGE07**  
Jill Armentrout, Chair – Joan Williams, Vice Chair
  - D. Executive Limitations Committee – August 28, 2024 \_\_\_\_\_ **PAGE42**  
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
  - SCCMHA CCBHC Demo Recertification Approval from MDHHS for FY 2025
  - New MichiCANS Screening and Assessment Tools for Children and Youth Commence in FY 2025
  - New Electronic Event Verification for Community Living Supports soft launch starts this month
- VI. BOARD ACTION**
  - A. Approval of Resolution to Amend Mid-State Health Network Bylaws \_\_\_\_\_ **PAGE48**
- VII. INFORMATION**
  - A. CMHA Weekly Update – August 2024 links: <https://cmham.org/resources/weekly-update/>
  - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
  - C. CCBHC Demonstration Certification Letter from MDHHS – 08/27/24 \_\_\_\_\_ **PAGE50**
  - D. September is National Suicide Prevention Month, National Recovery Month & National Hispanic Heritage Month \_\_\_\_\_ **PAGE51**
  - E. Pickleball Tournament and Health Expo – Sept. 14-15 \_\_\_\_\_ **PAGE53**
- VIII. MEDIA / PUBLICATIONS**
  - A. MSHN 2024 Impact Report \_\_\_\_\_ **PAGE54**
  - B. MDHHS Daily Digest Bulletin (New Medicaid Health Plan Contracts starting 10/1/24 & Olmstead Anniversary Celebration on 9/24/24) \_\_\_\_\_ **PAGE71**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**