

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JULY 10, 2023 – 5:15 pm
AGENDA**

- I. CALL TO ORDER**
A. Verification of Quorum
B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. SWEARING IN OF NEW BOARD MEMBER – CHERIE LONG _____ PAGE03**
- IV. APPROVAL OF BOARD MINUTES**
A. Board Meeting – June 12, 2023 _____ PAGE04
- V. APPROVAL OF COMMITTEE REPORTS**
A. Governance Committee – June 15, 2023 – NO QUORUM
Mike Cierzniewski, Chair – Jane Sills, Vice Chair
B. Recipient Rights Committee – NO MEETING
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair
C. Ends Committee – NO MEETING
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
D. Executive Limitations Committee – JUNE 28, 2023 _____ PAGE07
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - SCCMHA CIS Staff Assist with Covenant Patients following June 24 Midnight Shootings at Street Party
 - SCCMHA Moving to Include MSHN SUD Providers in CCBHC-D yet this year
 - Jan Histed, Director of Finance Promoted to Chief Financial Officer
 - SCCMHA Assists MDHHS with New Form to Accompany CCI Youth to Emergency Departments
 - SCCMHA Child Psychiatric Services and Related Nursing Services Expand
 - SCCMHA Partners with Woman of Color Application to MHEF to Fund Peer Support Staff for African Americans Presenting to CAI
- VII. BOARD ACTION**
A. 2023 Annual CMH PAC Campaign _____ PAGE13
B. SCCMHA Conflict of Interest Policy, Disclosure and Attestation Discussion _____ PAGE15
- VIII. INFORMATION**
A. CMHA Weekly Update – June 2023 links: <https://cmham.org/resources/weekly-update/>
B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
C. Letter BOC re: Appointment of Cherie Long to SCCMHA Board – 06/21/23 _____ PAGE29
- IX. MEDIA / PUBLICATIONS**
A. Press Release 'MDHHS hosting feedback sessions about direct care and behavioral health services' – 05/31/23 _____ PAGE30
B. [SCCMHA PROVIDER NEWSLETTER – June 2023](#) _____ PAGE32
C. Press Release 'SCCMHA Congratulates Jan Histed as New Chief Financial Officer' – 06/30/23 _____ PAGE41
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**