

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
MAY 11, 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 – April 13, 2026 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – April 16, 2026 _____ **PAGE07**
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
 - B. Recipient Rights Committee – NO MEETING
Deb Nagel, Chair – Lisa Sawyer, Vice Chair
 - C. Executive Limitations Committee – April 22, 2026 _____ **PAGE16**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
 - D. Ends Committee – April 27, 2026 _____ **PAGE131**
Jill Armentrout, Chair – Joan Williams, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - No Report – Sandy is unable to make the meeting as she is leading the CMHSP/PIHP Directors Forum Retreat at Crystal Mountain May 10-12, 2026
- VI. BOARD ACTION**
 - A. Approval of Audit Reports (Summary) _____ **PAGE20**
 - 1. FY 2025 Financial Audit Report / Governance Letter _____ **PAGE23**
 - 2. FY 2025 Single Audit / Federal Awards Report _____ **PAGE68**
 - 3. FY 2025 Compliance Audit Report _____ **PAGE80**
 - B. Approval of FY 2025 MDHHS Annual Submission / Community Needs Assessment _____ **PAGE134**
 - C. 2026 Annual CMH PAC Campaign _____ **PAGE216**
 - D. Report from Nominating Committee
- VII. INFORMATION**
 - A. CMHA Weekly Update – May 2026 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, Asian American & Pacific Islander (AAPI) Heritage, Borderline Personality Disorder Awareness, Children' Mental Health Awareness Week [3rd – 9th], National Nurses Week [6th – 12th] and Children's Mental Health Awareness Day [7th] _____ **PAGE218**
 - D. MDHHS Flyer on SNAP and Medicaid Eligibility Changes Due to US HR 1 _____ **PAGE222**
 - E. Email from A.Bolter – CMHA re: House Passed FY 27 Budget – 04/30/26 _____ **PAGE225**
- VIII. MEDIA / PUBLICATIONS**
 - A. County of Saginaw Newsletter – May 2026
<https://www.saginawcountymi.gov/news/>
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**