

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
SEPTEMBER 8, 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 – August 11, 2025 _____ PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – No Meeting**
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
 - B. Recipient Rights Committee – August 13, 2025 _____ PAGE07**
[vacant], Chair – Lisa Sawyer, Vice Chair
 - C. Ends Committee – August 25, 2025 _____ PAGE28**
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – August 27, 2025 _____ PAGE44**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - Update on PIHP Procurement
- VI. CLOSED SESSION [FOR THE PURPOSE OF REVIEWING LEGAL STRATEGIES RELATED TO PIHP PROCUREMENT - ATTORNEY PRIVILEGE ABOUT POTENTIAL LITIGATION]**
- VII. BOARD ACTION**
 - A. Motion for Board of Directors Consideration re: Support for Changes to MSHN Bylaws _____ PAGE54**
- VIII. INFORMATION**
 - B. CMHA Weekly Update – September 2025 links: <https://cmham.org/resources/weekly-update/>**
 - C. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>**
 - D. Saginaw County BOC Resolution re: Opposition to MDHHS Plan to Implement a Competitive Procurement Process for PIHPs – 08/19/25 _____ PAGE66**
 - E. September is National Suicide Prevention Awareness, Recovery, Hispanic Heritage [Sept. 15th-Oct.15th] Month & Direct Support Professional Recognition week [7th-13th] _____ PAGE69**
- IX. MEDIA / PUBLICATIONS**
 - A. County of Saginaw Newsletter – September 2025**
<https://www.saginawcounty.com/departments/county-administrator-finance/county-newsletters/>
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**