SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY ADVISORY COMMITTEE MEETING MAY 1, 2025 6:00 p.m. AGENDA

I. CALL TO ORDER Roll Call Verification of Public Notice Review and acceptance of Minutes for April 3, 2025 PG03 • (Motion to Approve) Additions to Agenda Public Participation Welcome Guests II. FY 2024 ADULT CONSUMER & YOUTH SERVICES SATISFACTION SURVEY REPORTS PG07 & PG17 Presented by Holli McGeshick • (Review Report/Motion to Receive & File) III. QUALITY IMPROVEMENT PROGRAM, FY24 REPORT & FY25 PLAN REPORT **PG26** Presented by AmyLou Douglas • (Review Report/Motion to Receive & File) IV. FY 24 EVIDENCE-BASED PRACTICE (EBP) REPORT **PG43** Presented by Heidi Knizacky – Applied Research Consultants (APPRECOTS) • (Review Report/Motion to Receive & File) V. REVIEW OF CITIZENS ADVISORY COMMITTEE TO SCCMHA BOARD POLICY -01.01.05 (SIGNING OF CONFIDENTIALITY AGREEMENTS) PG78 VI. SELECTION OF NOMINATING COMMITTEE (2 MEMBERS) FOR OFFICERS VII. CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (CCBHC) ADVISORY COUNCIL – UPDATE [FEB / MAY / AUG / NOV] ______NO REPORT • (Review Report/Motion to Receive & File) VIII. NEW BUSINESS A. MSHN Citizen's Advisory Council Update – No Meeting B. Future CAC Agenda Items **IX. OLD BUSINESS** A. Attendance Log **PG85** • (Review/Motion to Approve) **PG86** B. Membership • (Review/Motion to Approve) X. CEO REPORT – SANDRA LINDSEY **XI. OTHER INFORMATION** A. May is Mental Health Awareness and Borderline Personality Disorder Awareness Month, Children's Mental Health Awareness Day [7th], Children's Mental Health

Awareness Week [4th-10th] & National Nurses Week [6th-12th] **PG87** B. Mental Health Awareness Presentation with SCCMHA (S.Lindsey) at Hoyt Library - 05/13/25 **PG91**

XII. ADJOURNMENT

• (Motion to Adjourn)

Public Participation Welcomed and Encouraged! If you are unable to attend this meeting, please contact Ryan Mulder (989) 797-3501