

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
FEBRUARY 9, 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 – January 12, 2025 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – No Meeting
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
 - B. Recipient Rights Committee – January 21, 2026 _____ **PAGE07**
Deb Nagel, Chair – Lisa Sawyer, Vice Chair
 - C. Ends Committee – November 24, 2025 – January 26, 2026 _____ **PAGE17**
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – NO QUORUM
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - MDHHS/ MDTMB Cancels PIHP Procurement on 1-29-26
 - Update on SCCMH HUD Funding
 - Transition of 6 Specialized Group Homes in SCCMHA Network from Valley Residential Services, Inc. to Listening Ear, Inc. (3 homes) and Resident Advancement (3 homes)
- VI. BOARD ACTION**
 - A. Reappointment to MSHN Board of Directors _____ **PAGE39**
 - B. 2026 Annual CMH PAC Campaign _____ **PAGE40**
- VII. INFORMATION**
 - A. CMHA Weekly Update – February 2025 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - C. February is Black History & American Heart Month; National Wear Red Day [6th] and President's Day [16th] _____ **PAGE42**
 - D. STARS Wants to Hear from You – Take Regional Partnership Study Survey _____ **PAGE44**
 - E. CMHA revamped and strengthened Board member education offerings at Winter Conference _____ **PAGE47**
 - F. CMHA: Media coverage of Judge Yates opinion on Region 10 et al v State of Michigan _____ **PAGE49**
 - G. State of Michigan announces cancellation of Request For Proposals (RFP) for Prepaid Inpatient Health Plan (PIHP) contract _____ **PAGE57**
 - H. VRSI Procurement Plan Documents _____ **PAGE58**
 - I. Letter from T.Raquepaw & S. Lindsey to J.Veremis – 02/02/26 _____ **PAGE60**
- VIII. MEDIA / PUBLICATIONS**
 - A. County of Saginaw Newsletter – February 2025
<https://www.saginawcounty.com/departments/county-administrator-finance/county-newsletters/>
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**