

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
OCTOBER 14, 2024 – 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 – September 9, 2024 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – NO QUORUM
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
 - B. Recipient Rights Committee – September 18, 2024 _____ **PAGE09**
Deb Nagel, Chair – *Vacancy*, Vice Chair
 - C. Ends Committee – NO MEETING
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – September 25, 2024 _____ **PAGE16**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - MichiCANS – Delayed start for level of care determinations for youth on the SED Waiver and the 1915 (i)SPA. Use of CAFAS and PECFAS extended through December 2025 as MDHHS Awaits CMS Approval of Medicaid Waiver Renewals
 - Update on FY 2025 Revenue Sources
- VI. BOARD ACTION**
 - A. Approval of Preliminary FY 2025 Operating Budget & Multi-Year Budget _____ **PAGE22**
 - B. Approval of MERS Uniform 457 Supplemental Retirement Program Resolution _____ **PAGE26**
 - C. Approval of Emergency CEO Succession FY 2025 _____ **PAGE31**
 - D. Approval of FY 2025 PIHP Contract with MSHN _____ **PAGE32**
 - E. Approval of FY 2025 CMSHP Contract with MDHHS _____ **PAGE36**
- VII. INFORMATION**
 - A. CMHA Weekly Update – September 2024 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - C. CMHA Walk A Mile In My Shoes Rally – 09/17/24 _____ **PAGE42**
 - D. CMHA – Integrated Care Across Michigan _____ **PAGE43**
 - E. CMU – College of Medicine Consolidating in Saginaw FAQ _____ **PAGE45**
- VIII. MEDIA / PUBLICATIONS**
 - A. SCCMHA Provider Newsletter – Sept 2024 _____ **PAGE47**
 - B. MSHN Board Newsletter – Oct 2024 _____ **PAGE60**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**