

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
MAY 11, 2026 – 5:15 PM
ROOM 190**

PRESENT: Tracey Raquepaw, Mike Cierzniewski, Cym Winiecke, Susan McCauley, Joan Williams, Lisa Coney, John Pugh

VIRTUAL: Jill Armentrout

ABSENT: Jacob Kern, Jaime Huffman, Maria Vela,

GUESTS: Jamie Zimmer, Denita Ryder

STAFF: Jan Histed, Ryan Mulder (Note: Sandy could not attend the meeting as she is chairing the Director's Forum Retreat at Crystal Mountain)

I. CALL TO ORDER

Tracey Raquepaw, Chair called the meeting to order at 5:18 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

III. APPROVAL OF BOARD MINUTES

A. Board Meeting – April 13, 2026

Motion made by Lisa Coney and supported by Mike Cierzniewski to approve the April 13, 2026 SCCMHA Board Meeting minutes as written. Motion carried.

IV. APPROVAL OF COMMITTEE REPORTS

A. Governance Committee – April 16, 2026
Mike Cierzniewski, Chair / Susan McCauley, Vice Chair
Reported by Mike Cierzniewski

Motion made by Mike Cierzniewski and supported by Lisa Coney to receive and file this report as written. Motion carried.

B. Recipient Rights Committee – No Meeting
Deb Nagel, Chair / Lisa Sawyer, Vice Chair

C. Executive Limitations – April 22, 2026
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
Reported by Cym Winiecke

Motion made by Cym Winiecke and supported by Susan McCauley to receive and file this report as written. Motion carried.

D. Ends Committee – April 27, 2026
Jill Armentrout, Chair – Joan Williams, Vice Chair
Reported by Tracey Raquepaw

Motion made by Tracey Raquepaw and supported by Cym Winiecke to receive and file this report as written. Motion carried.

V. CEO REPORT

No Report

VI. BOARD ACTION

A. Approval of Audit Reports (Summary):

1. FY 2025 Financial Audit Report / Governance Letter
2. FY 2025 Single Audit Report / Federal Awards Report
3. FY 2025 Compliance Audit Report

Motion made by Cym Winiecke and supported by Lisa Coney to approve the FY 2025 Financial Audit Report/Governance Letter, Single Audit Report/Federal Awards Report & Compliance Audit Report. Motion carried.

B. Approval of FY 2025 MDHHS Annual Submission / Community Needs Assessment

Motion made by Mike Cierzniewski and supported by Susan McCauley to approve the FY 2025 MDHHS Annual Submission / Community Needs Assessment. Motion carried

C. 2026 Annual CMH PAC Campaign

CMHA is again asking boards to contribute to the CMH PAC Campaign. Sandy reported CMHAM is doing a wonderful job representing the CMH System and encourages the Board to consider make the equivalent of one Board meeting stipend (\$50). If interested in contributing, go to <https://cmham.org/public-policy/cmh-pac/>. If you would rather contribute by check (or cash) please give to Ryan and he'll submit to CMHA on your behalf. Goal is \$500 collective contribution from board members and/or staff.

To date: We have contributed \$700 towards CMH-PAC. Checks have already been mailed to CMHA.

VII. BOARD INFORMATION

A. CMHA Weekly Update – May 2025 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]

D. MDHHS Flyer on SNAP and Medicaid Eligibility Changes Due to US HR 1

E. Email from A.Bolter – CMHA re: House Passed FY 27 Budget – 04/30/26

VIII. MEDIA / PUBLICATIONS

A. County of Saginaw Newsletter – April 2025

<https://www.saginawcountymi.gov/news/>

IX. OTHER ITEMS OF INTEREST

Lisa Coney asked a question about Roberts Rule of Order. She suggested a possible training on Roberts Rules of Order for Board. She recently attended a conference/training on this topic.

X. ADJOURNMENT

Motion by Joan Williams supported by Mike Cierzniewski to adjourn this meeting at 5:54 PM p.m. Motion carried.

**Minutes prepared by:
Ryan Mulder
Manager of Office of CEO**