

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
FEBRUARY 12, 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 – JANUARY 8, 2024 \_\_\_\_\_ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
  - A. Governance Committee – NO MEETING  
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
  - B. Recipient Rights Committee – JANUARY 17, 2024 \_\_\_\_\_ **PAGE07**  
Deb Nagel, Chair – Lisa Coney, Vice Chair
  - C. Ends Committee – JANUARY 22, 2024 \_\_\_\_\_ **PAGE28**  
Jill Armentrout, Chair – Joan Williams, Vice Chair
  - D. Executive Limitations Committee – JANUARY 24, 2024 \_\_\_\_\_ **PAGE38**  
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
  - FY 2024 CMHA Key Legislation to Watch
  - FY 2025 Key Budget Issues
  - Statewide PIHP/CMHSP Medicaid Revenue Losses Associated with Medicaid Eligibility Redetermination Process
- VI. BOARD ACTION**
  - A. Approval of FY 2023 ORR Annual Report \_\_\_\_\_ **PAGE12**
  - B. 2024 Annual CMH PAC Campaign \_\_\_\_\_ **PAGE44**
  - C. Approval of SCCMHA CAC Membership – Townsend \_\_\_\_\_ **PAGE46**
- VII. INFORMATION**
  - D. CMHA Weekly Update – December 2023 links: <https://cmham.org/resources/weekly-update/>
  - E. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
  - F. SCCMHA Board Reappointments – Armentrout, Fresorger, Nagel, Schachman \_\_\_ **PAGE47**
  - G. First Choice Holiday Event 2023 Update \_\_\_\_\_ **PAGE48**
  - H. February is Black History & American Heart Month \_\_\_\_\_ **PAGE49**
  - I. FY 2024 CMHA Key Legislation to Watch \_\_\_\_\_ **PAGE50**
  - J. FY 2025 Key Budget Issues \_\_\_\_\_ **PAGE51**
  - K. Statewide PIHP/CMHSP Medicaid Revenue Losses Associated with Medicaid Eligibility Redetermination Process \_\_\_\_\_ **PAGE55**
- VIII. MEDIA / PUBLICATIONS**
  - A. Press Release 'SCCMHA providing free mental health first aid to Saginaw County residents and employers' – 01/12/24 \_\_\_\_\_ **PAGE57**
  - B. WNEM 'Saginaw Co. Volunteers take part in PIT count to help homeless' – 01/24/24 \_\_\_\_\_ **PAGE58**
  - C. [BWell Press Conference Video – 01/23/24](#)
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**