

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
JULY 14, 2025 – 5:15 pm  
AGENDA**

- I. CALL TO ORDER**
  - A. Verification of Quorum
  - B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. COUNTY BOND CLOSURE/CAPITAL ASSET PROJECTS UPDATE\_\_\_\_\_BROUGHT TO MEETING**  
Presented by Matt Briggs/Jan Histed
- IV. TOUR OF NEW COMMUNITY SUPPORT SERVICES (CSS) SPACE\_\_\_\_\_TOUR AFTER MEETING**
- V. APPROVAL OF BOARD MINUTES**
  - A. Board Meeting – June 9, 2025\_\_\_\_\_PAGE03
- VI. APPROVAL OF COMMITTEE REPORTS**
  - A. Governance Committee – No Meeting  
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
  - B. Recipient Rights Committee – No Meeting  
*[vacant]*, Chair – Lisa Sawyer, Vice Chair
  - C. Ends Committee – June 23, 2025\_\_\_\_\_PAGE09  
Jill Armentrout, Chair – Joan Williams, Vice Chair
  - D. Executive Limitations Committee – NO QUORUM  
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- VII. CEO REPORT – SANDRA LINDSEY**
  - Update on Planning/Alternatives to Address MDHHS PIHP Procurement
- VIII. BOARD ACTION**
  - A. Report from Nominating Committee / Election of Officers
  - B. Approval of FY 2024 Compliance Audit\_\_\_\_\_PAGE24
  - C. Board Resolution in Opposition to MDHHS PIHP Procurement\_\_\_\_\_PAGE47
- IX. INFORMATION**
  - A. CMHA Weekly Update – June 2025 links: <https://cmham.org/resources/weekly-update/>
  - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
  - C. July is Independence Day [4<sup>th</sup>], Minority Mental Health Awareness Month, and International Non-Binary People’s Day [14<sup>th</sup>]\_\_\_\_\_PAGE49
  - D. Response Kristen McDonald Rivet – 06/13/25 \_\_\_\_\_PAGE51
  - E. CMHA email re: CMH PAC Tiger Drawing – 06/27/25 \_\_\_\_\_PAGE53
  - F. S.Lindsey letters to MI legislature re: School Aid Act – 06/30/25 \_\_\_\_\_PAGE55
- X. MEDIA / PUBLICATIONS**
  - A. County of Saginaw Newsletter – July 2025  
<https://www.saginawcounty.com/departments/county-administrator-finance/county-newsletters/>
  - B. Mid-Michigan Now Story ‘Saginaw police adapt to rising mental health crisis calls with new strategies’ – 06/25/25 \_\_\_\_\_PAGE57  
<https://midmichigannow.com/news/special-reports/saginaw-police-adapt-to-rising-mental-health-crisis-calls-with-new-strategies>
- XI. OTHER ITEMS OF INTEREST**
- XII. ADJOURNMENT**