

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
NOVEMBER 3, 2025 – 5:15 pm
AGENDA - **UPDATED****

- I. CALL TO ORDER**
 - A. Verification of Quorum
 - B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. BOARD TRAINING FY 2026 SCCMHA STRATEGIC & OPERATIONAL PRIORITIES _____PAGE03**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – October 13, 2025_____PAGE15
- V. 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 – No Quorum
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – No Meeting
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - Update on PIHP Procurement Litigation
 - New Hearing on Dec. 8 in Grand Rapids / Need to Reschedule December Board Meeting
- VII. CLOSED SESSION [FOR THE PURPOSE OF REVIEWING LEGAL STRATEGIES RELATED TO PIHP PROCUREMENT – ATTORNEY PRIVILEGE ABOUT LITIGATION]**
- VIII. BOARD ACTION**
 - A. Approval of FY 2026 PIHP Contract with MSHN _____PAGE19
 - B. Approval of FY 2026 CMSHP Contract with MDHHS _____PAGE47
 - A. Approval of 2026 Board & Committee Meeting Schedule_____PAGE52
 - B. Feedback from CMHA Fall Conference
 - C. Reschedule December Board Meeting (1st or 15th)?
- IX. INFORMATION**
 - A. CMHA Weekly Update – November 2025 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - C. November is National Native American Heritage Month, Veterans Day [11th], Transgender Awareness Week [13th-19th], Transgender Day of Remembrance [20th], International Survivors of Suicide Loss Day [22nd] _____PAGE53
 - D. CMHA Action Alert – MDHHS RFP Raises Legal Concerns – 10/25/25_____PAGE56
- X. MEDIA / PUBLICATIONS**
 - A. County of Saginaw Newsletter – November 2025
<https://www.saginawcounty.com/departments/county-administrator-finance/county-newsletters/>
- XI. OTHER ITEMS OF INTEREST**
- XII. ADJOURNMENT**

