

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
MAY 13, 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 – APRIL 8, 2024 _____ PAGE03
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – APRIL 18, 2024 _____ PAGE07
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
 - B. Recipient Rights Committee – NO MEETING
Deb Nagel, Chair – Lisa Coney, Vice Chair
 - C. Ends Committee – APRIL 22, 2024 _____ PAGE16
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – APRIL 24, 2024 _____ PAGE44
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - CCBHC / MDHHS Demo Recertification Document Submission
 - Support to SPHD on Saginaw Co. Opioid Settlement Treatment Workgroup
- VI. BOARD ACTION**
 - A. Approval of FY 2023 Audit Reports (Financial Audit Report / Governance Letter & Single Audit / Federal Awards Report) _____ **Documents to be brought to meeting**
 - B. 2024 Annual CMH PAC Campaign _____ PAGE52
 - C. Appointment of Nominating Committee
- VII. INFORMATION**
 - D. CMHA Weekly Update – APRIL 2024 links: <https://cmham.org/resources/weekly-update/>
 - E. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - F. May is Mental Health Awareness Month, Children’s Mental Health Awareness Week (May 5-11) & Children’s Mental Health Awareness Day (May 7) _____ PAGE54
 - G. SCCMHA has installed a vending machine at 500 Hancock _____ PAGE55
 - H. SCCMHA Sponsorship of Kappa Alpha Psi Men’s Health Fair on June 8th _____ PAGE56
 - I. MDHHS Email Announcement on Medicaid Health Plan Procurement Winners by Prosperity Region _____ PAGE57
- VIII. MEDIA / PUBLICATIONS**
 - A. WNEM ‘Baby court program expanded to Saginaw Co.’ 04/14/24 _____ PAGE60
 - B. ABC-12 ‘Photos, models of proposed Saginaw Medical Diamond project revealed’ – 04/17/24 _____ PAGE61
 - C. ABC-12 ‘New Baby court program in Saginaw County working to keep kids with families’ – 04/18/24 _____ PAGE62
 - D. MLIVE ‘State watchdog begins audit amid youth psychiatric center concerns’ – 04/26/24 _____ PAGE63
 - E. US HHS Press Release on Michigan First State to Implement Kinship Care _____ PAGE66
 - F. MDHHS Press Release Announcing Medicaid Health Plan Managed Care Procurement Winners by Prosperity Regions Map _____ PAGE67
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**