SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
SPECIAL MONTHLY BOARD MEETING
NOVEMBER 9, 2026 – 3:00 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 – August 10, 2026 PAGE03**
- **B. Board Meeting – September 14, 2026 PAGE07**
- **C. Board Meeting – September 23, 2026 PAGE09**
- **D. Board Meeting – September 28, 2026 PAGE11**
- **E. Board Meeting – October 12, 2026 PAGE19**
- **F. Board Meeting – October 28, 2026 PAGE21**
- **G. Board Meeting – November 4, 2026 PAGE23**

IV. APPROVAL OF COMMITTEE REPORTS
- **A. Governance Committee – NO MEETING**
  Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
- **B. Recipient Rights Committee – September, 21, 2026 PAGE25**
  Deb Nagel, Chair – Lisa Sawyer, Vice Chair
- **C. Ends Committee – August 24, 2026 PAGE38**
  Jill Armentrout, Chair – Joan Williams, Vice Chair
- **D. Executive Limitations Committee – August 26, 2026 PAGE76**
  Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair

V. CEO REPORT – SANDRA LINDSEY

VI. BOARD ACTION
- **A. Endorsement of CEO Candidate**
- **B. Approval of 2027 Board & Committee Meeting Schedule PAGE83**

VII. INFORMATION
- **A. CMHA Weekly Update – November 2026 links: https://cmham.org/weekly-updates-archive/**
- **B. SCCMHA CAC Minutes https://www.sccmha.org/about/board-agendas-and-meetings.html**
- **C. November is November is Native American Heritage Month, International Survivors of Suicide Loss Day [11th], Veteran Day [11th] and Transgender Awareness Week [13th-19th] PAGE84**
- **D. Grand Opening of Saginaw Community Food Club & Kitchen – 11/18/26 PAGE87**

VIII. MEDIA / PUBLICATIONS
- **A. County of Saginaw Newsletter – November 2026 https://www.saginawcountymi.gov/news/**

IX. OTHER ITEMS OF INTEREST

X. ADJOURNMENT