

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
JUNE 8, 2026 – 5:15 PM
ROOM 190**

PRESENT: Tracey Raquepaw, Mike Cierzniewski, Cym Winiecke, Susan McCauley, Joan Williams, Lisa Coney, John Pugh, Jacob Kern, Jaime Huffman

VIRTUAL:

ABSENT: Jill Armentrout, Maria Vela

GUESTS: Kerri Wissmueller

STAFF: Sandra Lindsey, Jan Histed, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw, Chair called the meeting to order at 5:15 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

III. APPROVAL OF BOARD MINUTES

A. Board Meeting – May 11, 2026

Motion made by Lisa Coney and supported by Cym Winiecke to approve the May 11, 2026, SCCMHA Board Meeting minutes as written. Motion carried.

IV. APPROVAL OF COMMITTEE REPORTS

A. Governance Committee – NO MEETING

Mike Cierzniewski, Chair / Susan McCauley, Vice Chair

B. Recipient Rights Committee – NO QUORUM

Deb Nagel, Chair / Lisa Sawyer, Vice Chair

C. Executive Limitations – May 27, 2026

Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
Reported by Cym Winiecke

D. Ends Committee – NO MEETING

Jill Armentrout, Chair – Joan Williams, Vice Chair
Reported by Tracey Raquepaw

V. CEO REPORT

PIHP RFP UPDATE

MDHHS has still not released the new PIHP RFP. In anticipation of the new RFP being released yet this year, Sandy informed the Board that select CEOs in MSHN and SWMHB PIHP regions have been holding weekly meetings about potential regional affiliation efforts for the next submission.

HUD Housing Grant Update

SCCMHA received our COC Permanent Supported Housing grant award notice through the Special Needs Assistance Program commencing July 1, 2026 -June 30, 2027. The total award amount is \$631,487. Sandy noted that this is great news for current year.

The language of the next HUD Notice of Funding Availability (NOFA) in the competitive application as recently released, which would begin if awarded on July 1, 2027, would radically change the nature of eligibility, support duration and other demands which are of great concern. A new SCCMHA Staff workgroup has been formed to plan for these program application changes.

MDHHS / FEDERAL BLOCK GRANT FUNDING SUMMARY

See page 15 in tonight's packet for descriptive program information supported by FY 27 and 28 MDHHS/Federal Block grants.

Motion made by Mike Cierzniewski and supported by Susan McCauley to receive and file CEO report. Motion carried.

VI. BOARD ACTION

A. 2026 Annual CMH PAC Campaign

CMHA is again asking boards to contribute to the CMH PAC Campaign. Sandy reported that CMHAM is doing a wonderful job representing the CMH System and encourages the Board to consider making the equivalent of one Board meeting stipend (\$50). If interested in contributing, go to <https://cmham.org/public-policy/cmh-pac/>. If you would rather contribute by check (or cash) please give it to Ryan and he'll submit it to CMHA on your behalf. Goal is \$500 collective contribution from board members and/or staff.

To date: We have contributed \$700 towards CMH-PAC. Checks have already been mailed to CMHA.

B. Approval of SCCMHA Board of Director Policies

Motion made by Lisa Coney and supported by Cym Winiecke to approve the above SCCMHA Board of Director Policy Revisions with requested changes as documented in the policy review form. Motion carried.

C. Approval of Resolution as June as Pride Month

Tracey Raquepaw read the resolution aloud for the Board of Directors.

Motion made by Cym Winiecke and supported by Mike Cierzniewski to approve SCCMHA Resolution as June is Pride Month. Motion carried.

D. Approval of Resolution Authorizing the Purchase of New Vehicles and Auto Auction

Sandra Lindsey, CEO and Jan Histed, Director of Finance, the board on the proposal to purchase and dispose of the current vehicles in SCCMHA fleet. These are capital assets, so we need a formal board approval for purchase and sale of vehicles. The following was noted:

- Agency's current vehicle fleet was inspected and found in need of upgrade as vehicles to be replaced are significantly past their useful life.
- Consumer/staff safety, road worthiness, extensive vehicles maintenance repair costs, high mileage

- Purchase of four (4) new vehicles
- Loan not to exceed \$488,000 from Ally Bank.

See pages 20 – 21 in tonight's packet for complete details.

Motion made by Cym Winiecke and supported by Mike Cierzniewski to approve resolution Authorizing the Purchase of New Vehicles and Auto Auction Disposal of Replaced Vehicles as edited. Motion passed.

VII. BOARD 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. June is National Post-Traumatic Stress Disorder Awareness, Pride Month and Juneteenth Holiday [19th]

VIII. MEDIA / PUBLICATIONS

- A. County of Saginaw Newsletter – May 2025
<https://www.saginawcountymi.gov/news/>
- B. MI Bridges – Spring 2026 Community Partners Newsletter

IX. OTHER ITEMS OF INTEREST

Lisa thanked the Board for the flowers celebrating her winning the Heart of the City Banquet held at Horizons on 6/4/26.

X. ADJOURNMENT

Motion by Joan Williams supported by Mike Cierznieski to adjourn this meeting at 5:53 PM p.m. Motion carried.

**Minutes prepared by:
Ryan Mulder
Manager of Office of CEO**