

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JUNE 8, 2026 – 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 – May 11, 2026 _____ **PAGE03**
- 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 Committee – May 27, 2026 _____ **PAGE06**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
D. Ends Committee – NO MEETING
Jill Armentrout, Chair – Joan Williams, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
▪ PIHP RFP Update
▪ SCCMHA received our COC Grant Award Notice from HUD for the Special Needs Assistance Program commencing July 1, 2026 – June 30, 2027 (Total Award Amount \$631,487)
▪ MDHHS / Federal Block Grant Funding Summary _____ **PAGE15**
- VI. BOARD ACTION**
A. 2026 Annual CMH PAC Campaign _____ **PAGE17**
B. Approval of SCCMHA Board of Director Policies _____ **See Separate Document**
 - Governance Process - 01.01.01
 - Governance Process – Behaviors - 01.01.01.01
 - Board of Director’s Job Description - 01.01.01.02
 - Agenda Planning - 01.01.01.03
 - Chairperson’s Role - 01.01.01.04
 - Board Member’s Code of Conduct - 01.01.01.05
 - Board Committee Principles - 01.01.01.06
 - Cost of Governance - 01.01.01.07
 - Conflict of Interest, Disclosure and Attestation – 01.01.01.08
 - Global Ends Policy - 01.01.02
 - Executive Limitations Constraints Policy - 01.01.03
 - Treatment of Consumers - 01.01.03.01
 - Treatment of Staff - 01.01.03.02
 - Financial Planning & Budget - 01.01.03.03
 - Financial Condition & Activities - 01.01.03.04
 - Emergency CEO Succession - 01.01.03.05
 - Asset Protection - 01.01.03.06
 - Compensation & Benefits - 01.01.03.07
 - Communication Support to the Board – 01.01.03.08
 - Ends Focus of Grants or Contracts – 01.01.03.09
 - Bylaws of SCCMHA Board of Directors – 01.01.04
 - CAC Committee to SCCMHA Board - 01.01.05
 - Open Meetings Act Policy - 01.01.06
 - Strategic Planning - 01.02.01
- C. Approval of Resolution as June as Pride Month _____ **PAGE19**
D. Approval of Resolution Authorizing the Purchase of New Vehicles and Auto Auction Disposal of Replaced Vehicles _____ **PAGE20**
- VII. INFORMATION**
A. CMHA Weekly Update – June 2026 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] _____ **PAGE25**
- VIII. MEDIA / PUBLICATIONS**
A. County of Saginaw Newsletter – May 2026 <https://www.saginawcountymi.gov/news/>
B. MI Bridges – Spring 2026 Community Partners Newsletter _____ **PAGE27**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**