

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JANUARY 12, 2026 – 5:15 pm
AGENDA**

- I. CALL TO ORDER**
 - A. Verification of Quorum**
 - B. Verification of Public Notice**
- II. PUBLIC PARTICIPATION**
- III. COMPLIANCE RELAUNCH INTRO PRESENTATION _____PAGE03**
Presented by AmyLou Douglas
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – December 1, 2025 _____PAGE09**
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – No Meeting**
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
 - B. Recipient Rights Committee – No Meeting**
Deb Nagel, Chair – Lisa Sawyer, Vice Chair
 - C. Ends Committee – November 24, 2025 – No Meeting**
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**
 - **PIHP Procurement Litigation – Awaiting Written Opinion from Judge Christopher Yates following December 8-10, 2025 Hearing**
 - **Update on Contracts with Listening Ear for Specialized Residential Services at 6 of our SCCMHA Owned group homes**
- VII. BOARD ACTION**
No Board Action
- VIII. INFORMATION**
 - A. CMHA Weekly Update – January 2025 links: <https://cmham.org/resources/weekly-update/>**
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>**
 - C. January is Mental Wellness, Substance Use Disorder Treatment Month & MLD Day (20th) _____PAGE13**
 - D. Email re: 2-1-1 info about the nature & volume of calls from Saginaw County__PAGE15**
 - E. Winter Conference Info – Feb 3-4, 2026 _____PAGE18**
 - F. Federal District Court of RI Injunction on HUD Continuum of Care (COC) Procurement Program Scope and Funding Changes _____PAGE23**
- IX. MEDIA / PUBLICATIONS**
 - A. County of Saginaw Newsletter – January 2025**
<https://www.saginawcounty.com/departments/county-administrator-finance/county-newsletters/>
 - B. SCCMHA Provider News – December 2025 _____PAGE26**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**