

**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 (20<sup>th</sup>) \_\_\_\_\_ **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**