

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING  
JUNE 9, 2025 – 5:15 pm  
AGENDA**

- I. CALL TO ORDER**  
A. Verification of Quorum  
B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. MDHHS PIHP PROCUREMENT PLAN WEBINAR FROM MEGHAN GROEN, MI MEDICAID DIRECTOR** \_\_\_\_\_ **PAGE04**
- IV. APPROVAL OF BOARD MINUTES**  
A. Board Meeting – May 12, 2025 \_\_\_\_\_ **PAGE09**
- V. APPROVAL OF COMMITTEE REPORTS**  
A. Governance Committee – No Meeting  
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair  
B. Recipient Rights Committee – No Quorum  
[vacant], Chair – Lisa Sawyer, Vice Chair  
C. Executive Limitations Committee – May 28, 2025 \_\_\_\_\_ **PAGE13**  
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair  
D. Ends Committee – No Meeting  
Jill Armentrout, Chair – Joan Williams, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**  
▪ CCBHC Planning for FY 2026: Move to Fee for Service Billing and Direct Payments from MDHHS  
▪ Update on MDHHS FY 2025 Mid-Year Medicaid Rate Adjustment  
▪ Changes to SCCMHA DEI Initiative-in response to OMB Executive Orders and 2026 HUD Contract Conditions  
▪ HUD Shelter Plus Care Advocacy – Tenant Education and Advocacy in Opposition to Federal funding Budget Cuts. Call to Action from National Low Income Housing Coalition
- VII. BOARD ACTION**  
A. Report from Nominating Committee / Election of Officers  
B. 2025 Annual CMH PAC Campaign \_\_\_\_\_ **PAGE25**  
C. June 19 Governance Meeting / Juneteenth Holiday  
D. Approval of Resolution as June as Pride Month \_\_\_\_\_ **PAGE27**  
E. 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

**VIII. INFORMATION**

- A. CMHA Weekly Update – May 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, LGBTQ+Pride Month, & Juneteenth [19<sup>th</sup>] \_\_\_\_\_ PAGE28
- D. SCCMHA Sponsorship of Michigan Banner/Heart of the City Community Awards Banquet – 10/03/25 \_\_\_\_\_ PAGE30
- E. R. Sheehan email re: CMHA applauds NAMI-Michigan editorial: Views on PIHP contract procurement and the need to address concrete needs of system and person served – 05/15/25 \_\_\_\_\_ PAGE32
- F. J. Sedlock email re: MDHHS Meeting on MSHN Budget shortfall and potential for MDHHS Mid-Year Rate Adjustments \_\_\_\_\_ PAGE33
- G. Letter and Flyer re: Looming Cuts to HUD Shelter Plus Care Program at SCCMHA \_\_\_\_\_ PAGE34
- H. National Low Income Housing Coalition (NLIHC) 'Trump Administration Releases FY 26 Budget Request w/ Historic Cuts to HUD Programs – Take Action!' \_\_\_\_\_ PAGE36
- I. NLIHC Analysis of Trump Admin's FY 26 Budget Request – Significant cuts and changes to HUD's rental assistance programs \_\_\_\_\_ PAGE39

**IX. MEDIA / PUBLICATIONS**

- A. Detroit News Editorial 'Fischer: Privatization path puts state's mental health patients at risk' – 05/14/25 \_\_\_\_\_ PAGE42
- B. Michigan Advance 'House GOP proposes all-out assault on Medicaid' – 05/14/25 \_\_\_\_\_ PAGE44
- C. County of Saginaw Newsletter – June 2025  
<https://www.saginawcounty.com/departments/county-administrator-finance/county-newsletters/>

**X. OTHER ITEMS OF INTEREST**

**XI. ADJOURNMENT**