SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
SPECIAL MONTHLY BOARD MEETING
OCTOBER 28, 2026 – 3:00 pm
AGENDA

I. CALL TO ORDER
- **A. Verification of Quorum**
- **B. Verification of Public Notice**

II. PUBLIC PARTICIPATION

III. BOARD ACTION
- **A. CEO Interview Discussions**

IV. APPROVAL OF BOARD MINUTES
- **A. Board Meeting – August 10, 2026 Tabled until November Board Meeting**
- **B. Board Meeting – September 14, 2026 Tabled until November Board Meeting**
- **C. Board Meeting – September 23, 2026 Tabled until November Board Meeting**
- **D. Board Meeting – September 28, 2026 Tabled until November Board Meeting**
- **E. Board Meeting – October 12, 2026 Tabled until November Board Meeting**

V. APPROVAL OF COMMITTEE REPORTS
- **A. Governance Committee – NO MEETING**
  Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
- **B. Recipient Rights Committee – September, 21, 2026 Tabled until November Board Meeting**
  Deb Nagel, Chair – Lisa Sawyer, Vice Chair
- **C. Ends Committee – August 24, 2026 Tabled until November Board Meeting**
  Jill Armentrout, Chair – Joan Williams, Vice Chair
- **D. Executive Limitations Committee – August 26, 2026 Tabled until November Board Meeting**
  Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair

VI. CEO REPORT – SANDRA LINDSEY No Report

VII. INFORMATION

VIII. MEDIA / PUBLICATIONS

IX. OTHER ITEMS OF INTEREST

X. ADJOURNMENT