

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
OCTOBER 13, 2025 – 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 – September 8, 2025 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – September 18, 2025 _____ **PAGE06**
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
 - B. Recipient Rights Committee – Mo Meeting
[vacant], Chair – Lisa Sawyer, Vice Chair
 - C. Ends Committee – NO MEETING
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – September 24, 2025 _____ **PAGE13**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
 - Update on the MDHHS PIHP Procurement Litigation Court Hearing on October 9, 2025
- VI. BOARD ACTION**
 - A. Approval of Preliminary FY 2026 Operating Budget & Multi-Year Budget _____ **PAGE19**
 - B. Approval of CEO Evaluation _____ **PAGE23**
 - C. Approval of Emergency CEO Succession FY 2026 _____ **PAGE29**
- VII. INFORMATION**
 - D. CMHA Weekly Update – October 2025 links: <https://cmham.org/resources/weekly-update/>
 - E. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - F. Letter of Commitment from Saginaw County CMH – 09/12/25 _____ **PAGE30**
 - G. October is ADHD Awareness, National Substance Use Prevention, Depression and Mental Screening, Domestic Violence Awareness Month, Red Ribbon Week [23rd-31st] & World Mental Health Day [10th] _____ **PAGE34**
 - H. Email from RSheehan-CMHA re: Most recent political and media strategy work in opposition to bid out – 09/19/25 _____ **PAGE37**
- VIII. MEDIA / PUBLICATIONS**
 - A. County of Saginaw Newsletter – October 2025
<https://www.saginawcounty.com/departments/county-administrator-finance/county-newsletters/>
 - B. Detroit News editorial (Robert Sheehan) 'Stop the privatization of Michigan's mental health system' – 09/15/25 _____ **PAGE39**
 - C. SCCMHA Provider News – September 2025 _____ **PAGE41**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**