

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JULY 13, 2026 – 5:15 pm
AGENDA**

- I. CALL TO ORDER**
 - A. Verification of Quorum
 - B. Verification of Public Notice
- II. PUBLIC PARTICIPATION**
- III. RECOGNITION OF OUTGOING SCCMHA BOARD MEMBER – ROBERT WOODS _____ PAGE04**
- IV. BOARD TRAINING ON ARTIFICIAL INTELLIGENCE (AI) GOVERNANCE _____ PAGE05**
Presented by AmyLou Douglas **1.0 HOUR TRAINING CREDIT**
- V. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – June 8, 2026 _____ **PAGE42**
- VI. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – June 18, 2026 _____ **PAGE45**
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
 - B. Recipient Rights Committee – NO MEETING
Deb Nagel, Chair – Lisa Sawyer, Vice Chair
 - C. Executive Limitations Committee – June 24, 2026 _____ **PAGE53**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
 - D. Ends Committee – June 24, 2026 _____ **PAGE60**
Jill Armentrout, Chair – Joan Williams, Vice Chair
- VII. CEO REPORT – SANDRA LINDSEY**
 - US Dept. of Justice Issued a 39-page controversial Memorandum on June 18th, 2026, titled *Application of the Rehabilitation Act and Americans with Disability Act to State Institutions of patients with Severe Mental Illness or Disabilities*
 - Work commencing on FY 2027 Preliminary Budget
 - MDHHS has not yet published the next PIHP Request for Proposal but procurement section of the state website as it list for release in August. Planning conversations between the CMHSP CEOs at MSHN and SWBH continue for application readiness.
 - Mental Health is Men’s Health Symposium- Sat., July 25th at Four Points Sheraton, Sandy Lindsey will be the event moderator – see event flyer
 - MDHHS Audit of SCCMHA Medicaid Waiver Programs (all 1915 c Waivers including SEDW, HSW and CWP and the 1915 iSPA Waiver) being conducted July 8-14,2026
 - SCCMHA Publishes 5th Edition of the *Saginaw First Responders Guide for Behavioral Health Innovations*
- VIII. BOARD ACTION**
 - E. Annual Conflict of Interest Policy, Disclosure and Attestation _____ **PAGE67**
- IX. INFORMATION**
 - A. CMHA Weekly Update – July 2026 links: <https://cmham.org/resources/weekly-update/>
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
 - C. July is National Minority Mental Health Awareness Month, Independence Day & 250th birthday to USA [4th] and International Non-Binary People’s Day [14th] _____ **PAGE80**
 - D. National Council Statement in Response to June 18th U.S. Department of Justice Memorandum on Reinterpretation of Title II of the Americans with Disabilities Act (Olmstead v. L.C.) and Section 504 of the Rehabilitations Act _____ **PAGE82**
 - E. CMHA Action Alert Tell Legislators to STOP HB 6022 _____ **PAGE83**
 - F. CMHA Mental Health Framework Infographic _____ **PAGE86**

- G. Mental Health is Men's Health Symposium event flyer _____PAGE87
H. Texas and Eight Other States Renew Attack on Section 504 and the Right of Disabled
People to Live in their Communities _____PAGE88

X. MEDIA / PUBLICATIONS

- A. County of Saginaw Newsletter – June 2026 <https://www.saginawcountymi.gov/news/>
B. Gov. Whitmer Announces Acting MDHHS Director & Staff Promotions _____PAGE90
C. SCCMHA Provider Newsletter – July 2026 _____PAGE92

XI. OTHER ITEMS OF INTEREST

XII. ADJOURNMENT