

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
DECEMBER 1, 2025 – 5:00 pm Holiday Refreshments
Official meeting to follow at 5:15 pm
AGENDA

- I. CALL TO ORDER**
 - A. Verification of Quorum**
 - B. Verification of Public Notice**
- II. PUBLIC PARTICIPATION**
- III. BOARD TRAINING FY 2026 SCCMHA STRATEGIC & OPERATIONAL PRIORITIES _____PAGE03**
- IV. APPROVAL OF BOARD MINUTES**
 - A. Board Meeting – November 1, 2025 _____PAGE15**
- V. APPROVAL OF COMMITTEE REPORTS**
 - A. Governance Committee – No Meeting**
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
 - B. Recipient Rights Committee – November 19, 2025 _____PAGE18**
Deb Nagel, Chair – Lisa Sawyer, Vice Chair
 - C. Ends Committee – November 24, 2025 _____PAGE21**
Jill Armentrout, Chair – Joan Williams, Vice Chair
 - D. Executive Limitations Committee – November 24, 2025 _____Page40**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- VI. CEO REPORT – SANDRA LINDSEY**
 - PIHP Procurement Litigation Update - Next hearing with Judge Christopher Gates, of the Court of Claims will be on Dec 8 & 9, 2025 at the Hall of Justice in Lansing
 - S. Lindsey Deposition by attorneys from the A.G. Office is scheduled for December 2, 2025, at 9 a.m.
 - MDHHS Approves 2025 CCBHC Community Needs Assessment
 - Provider Transition underway for 6 SCCMHA Group Homes Operated by Valley Residential Services Inc. Exiting SCCMHA Contract. New Replacement Provider will be Listening Ear Inc.
 - Holiday Events:
 - SCCMHA Staff Gathering will be held on Fri., Dec. 19th at 3 P.M.
 - First Choice Event for Persons Served will be held on Fri., December 5th
- VII. BOARD ACTION – CONTINUED**
 - A. Approval of 2026 Board & Committee Meeting Schedule _____PAGE47**
- VIII. INFORMATION**
 - A. CMHA Weekly Update – December 2024 links: <https://cmham.org/resources/weekly-update/>**
 - B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>**
 - C. December is Universal Human Rights Month & December 3 International Day of Persons with Disabilities _____PAGE48**
 - D. RxKids: Saginaw Update _____PAGE51**
 - E. RxKids Funding Summary: High-need communities in Saginaw County _____PAGE63**
 - F. SCHD Received Prestigious MDHHS Director’s Award for Leadership in Creating and Sustaining BWell Saginaw _____PAGE66**
 - G. Email re: Exciting update on CMU’s College of Medicine – 11/21/25 _____PAGE67**
- IX. MEDIA / PUBLICATIONS**
 - A. County of Saginaw Newsletter – December 2025**
<https://www.saginawcounty.com/departments/county-administrator-finance/county-newsletters/>
 - B. AP 'Michigan K-12 crisis: State slow to respond as kids miss school, scores fall' _____PAGE69**
- X. OTHER ITEMS OF INTEREST**
- XI. ADJOURNMENT**