

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JUNE 12, 2023 – 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 – MAY 8, 2023 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
A. Governance Committee – NO MEETING
Mike Cierzniewski, Chair – Jane Sills, Vice Chair
B. Recipient Rights Committee – May 17, 2023 _____ **PAGE07**
Robert Woods, Jr., Chair – Deb Nagel, Vice Chair
C. Ends Committee – MAY 22, 2023 – NO MEETING
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
D. Executive Limitations Committee – MAY 24, 2023 _____ **PAGE12**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
• MDHHS CCBHC Site Visit
- VI. BOARD ACTION**
A. Approval of Resolution Opposing MDHHS Options for Conflict Free Access & Planning in Michigan’s Public Specialty Mental Health System _____ **PAGE20**
B. Approval of Resolution as June as Pride Month _____ **PAGE29**
C. 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
- D. 2023 Annual CMH PAC Campaign _____ **PAGE30**
- VII. INFORMATION**
A. CMHA Weekly Update – May 2023 links: <https://cmham.org/resources/weekly-update/>
B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
C. LGBTQIA+ Pride / MEN’S HEALTH Month / Autistic Pride [18th] / JUNETEENTH [19TH] / PTSD AWARENESS DAY [27TH] in June _____ **PAGE32**
D. Sponsorship of KAPPA ALPHA PSI’S Annual All Men’s Health Fair – 06/3/23 _____ **PAGE35**
- VIII. MEDIA / PUBLICATIONS**
A. MDHHS Press Release ‘Experienced professional with 20 years in government, policy and nonprofits to head state’s Medicaid program’ – 05/15/23 _____ **PAGE36**
- IX. OTHER ITEMS OF INTEREST**
- X. ADJOURNMENT**