

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
SPECIAL MONTHLY BOARD MEETING
OCTOBER 12, 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. Interview with CEO Candidate [A. Douglas]**
- 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**
- 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**