


SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
AUGUST 11, 2025 – 5:15 pm
UPDATED 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 – July 14, 2025 _____ **PAGE03**
- IV. APPROVAL OF COMMITTEE REPORTS**
A. Governance Committee – No Meeting
Mike Cierzniewski, Chair – Susan McCauley, Vice Chair
B. Recipient Rights Committee – **NO QUORUM**
[vacant], Chair – Lisa Sawyer, Vice Chair
C. Ends Committee – No Meeting
Jill Armentrout, Chair – Joan Williams, Vice Chair
D. Executive Limitations Committee – July 23, 2025 _____ **PAGE06**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
▪ Opposition to MDHHS Plan to Implement a Competitive Procurement Process for PIHPs
▪ Request for Saginaw BOC Resolution to Oppose PIHP Procurement at Aug 4, HS Committee
▪ 2025 CCBHC Community Needs Assessment – Community Survey, Community Partner Survey and Employee/Network Staff Survey _____ **PAGE14**
- VI. BOARD ACTION**
A. **Motion for Board Consideration in Response to MDHHS RFP for PIHP Procurement**
- VII. INFORMATION**
B. CMHA Weekly Update – July 2025 links: <https://cmham.org/resources/weekly-update/>
C. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
D. August is National Wellness Month, Grief Awareness Day [30th] and International Overdose Awareness Day [31st] _____ **PAGE17**
E. J.Sedlock memo re: 1915(c) HCBS Waivers and 1915 iSPA 90-Day Site Review – 07/03/25 _____ **PAGE19**
F. S.Lindsey letters to MI legislature Resolution re: Opposition to MDHHS Plan to Implement a Competitive Procurement Process for PIHPs – 07/18/25 _____ **PAGE21**
G. S.Lindsey letters to T.Slodowski, HSC re: Opposition to MDHHS Plan to Implement a Competitive Procurement Process for PIHPs – 07/18/25 _____ **PAGE29**
H. CMHA 'Concerns Regarding MDHHS PIHP Contract Procurement Proposal' _____ **PAGE31**
I. Email from E.Roxberry re: Incredible Week at Hartley – 07/24/25 _____ **PAGE32**
J. CMHA Action Alert email 'Tell Your Legislator to Express Concern Over MDHHS PIHP Procurement Proposal' – 07/28/25 _____ **PAGE33**
- VIII. MEDIA / PUBLICATIONS**
A. County of Saginaw Newsletter – August 2025
<https://www.saginawcounty.com/departments/county-administrator-finance/county-newsletters/>
B. SCCMHA Family Unity Day Video  [2025_07_FamilyUnityDay_Update.mp4](#)
C. Press Release 'MDHHS commemorates 60th anniversary of Medicaid' – 07/30/25 _____ **PAGE36**
D. MSHN Board Newsletter – 08/05/25 _____ **PAGE39**
- IX. OTHER ITEMS OF INTERESTADJOURNMENT**