

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING
JUNE 10, 2024 – 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 13, 2024 _____ **PAGE04**
- IV. APPROVAL OF COMMITTEE REPORTS**
A. Governance Committee – NO MEETING
Mike Cierzniewski, Chair – *Vacancy*, Vice Chair
B. Recipient Rights Committee – May 15, 2024 _____ **PAGE08**
Deb Nagel, Chair – Lisa Coney, Vice Chair
C. Ends Committee – NO MEETING
Jill Armentrout, Chair – Joan Williams, Vice Chair
D. Executive Limitations Committee – May 22, 2024 _____ **PAGE13**
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
- V. CEO REPORT – SANDRA LINDSEY**
- CCBHC Certification Submission Complete as of 5-31-24
 - MDHHS Medicaid Waiver CMS Application Renewals and State Plan Service Changes
 - Community Inclusion Summer Respite Activities
 - MDHHS vs Waskul Legal Settlement on Direct Care Wage for Consumers in Enrolled in the Medicaid Habilitative Support Waiver in Self Determination Arrangements
 - Conflict Free Assessment and Planning Update and Board Resolution
- VI. BOARD ACTION**
A. Approval of FY 2024 PROVIDER CONTRACTS AND FEE SCREENS & Network Service Providers / New Program Sites _____ **PAGE16**
B. 2024 Annual CMH PAC Campaign _____ **PAGE39**
C. Report from Nominating Committee / Election of Officers
D. Approval of Resolution to Oppose Implementation MDHHS Approach to Conflict Free Access & Planning (CFAP) in Michigan _____ **PAGE41**
E. Approval of Resolution as June as Pride Month _____ **PAGE43**
F. 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
- VII. INFORMATION**
A. CMHA Weekly Update – MAY 2024 links: <https://cmham.org/resources/weekly-update/>
B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>
C. County proclaims May 2024 as Mental Health Month In Saginaw – 05/21/24 __ **PAGE44**

- D. June is LGBTQ+ Pride & National Post-Traumatic Stress Disorder Awareness Month & Juneteenth on June 19th _____ PAGE46
- E. Update from the SCCMHA Diversity, Equity & Inclusion (DEI) Team _____ PAGE48
- F. Letter to County re: County Match Funding Request 2025 – 05/25/24 _____ PAGE51
- G. Memo from SLindsey re: Identification of 2024 Minority or Female Owned/Operated Service Provider Contractors _____ PAGE52
- H. MDHHS Medicaid Waiver Renewals and Benefit Changes for FY 2025 _____ PAGE56
- I. CMHA 'Minimizing Complexities – Meeting Federal Conflict Free Requirements in Ways that Promote Simplicity & Access to Care' Roadmap Infographic _____ PAGE58

VIII. MEDIA / PUBLICATIONS

- A. Bridge Article 'As opioid funds flood MI, tensions rise over how best to reverse ODs' – 04/16/24 _____ PAGE60
- B. Press Release 'MDHHS uses \$1.3 million opioid settlement dollars to expand hospital supports for substance-exposed babies and their families' – 05/09/24 _____ PAGE64
- C. Media Release 'Saginaw Health Equity Council to Unveil Comprehensive Report May 14' _____ PAGE67

IX. OTHER ITEMS OF INTEREST

X. ADJOURNMENT