

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
JUNE 8, 2020
ROOM 222 - 5:00 PM**

*Due to the COVID-19 Public Health Emergency this Board Meeting
was held virtually by telephone.*

PRESENT: Jill Armentrout, Mike Cierzniewski, Steve Fresorger, Larry Jones, Tracey Raquepaw, Andrea Schrems, Jane Sills, Chuck Stack, Leola Wilson, Robert Woods

ABSENT: John Pugh, Jordan Wise

GUESTS:

STAFF: Sandra Lindsey, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw, Chair called the meeting to order at 5:03 p.m. A quorum was established and verification of posting was determined.

Motion made by Leola Wilson and supported by Robert Woods to amend tonight's agenda to include item VI. C. 'Approval of Social Justice and Mental Health – A Statement of Affirmation'. Motion carried.

II. PUBLIC PARTICIPATION

There was no public participation.

III. APPROVAL OF BOARD MINUTES

A. Board Meeting – May 11, 2020

Motion made by Mike Cierzniewski and supported by Robert Woods to approve the May 11, 2020 SCCMHA Board Meeting minutes. Motion carried.

IV. APPROVAL OF COMMITTEE REPORTS

A. Recipient Rights Committee – May 20, 2020
Robert Woods, Chair – *Vacancy*, Vice Chair
Robert Woods reported.

Motion made by Larry Jones and supported by Leola Wilson to receive & file this report as written. Motion carried.

B. Governance Committee – No Meeting
Vacancy, Chair – Tracey Raquepaw, Vice Chair

C. Ends Committee – May 27, 2020
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
Jill Armentrout reported.

Motion made by Jane Sills and supported by Steve Fresorger to receive & file this report as written. Motion carried.

- D. Executive Limitations – May 27, 2020
Andrea Schrems, Chair – John Pugh, Vice Chair
Andrea Schrems reported.

Motion made by Andrea Schrems and supported by Leola Wilson to receive & file this report as written. Motion carried.

V. CEO REPORT

Post Flood Recovery

Sandy noted she is happy to report that SCCMHA's A&W building did not sustain any damage to the building in recent flooding of Tittabawassee River. We are very appreciative of the efforts of Wobig construction in particular for assisting with building up the berm around the site. Without this help it was very likely the entire first floor would have been underwater. There were also a couple of group homes that were initially impacted by the flood waters but both providers were able to get back to normal within a couple of days.

COVID Return to Work Planning

SCCMHA is working on thoughtfully opening all SCCMHA sites very soon. As you know, Towerline, Bay Rd, HRC, and SE all were closed in March. Over the next couple of weeks, the buildings will open to staff only. Staff will begin reporting in a staged small groups sequence by the end of the third week in July.

Front Door and internal signage at all buildings is being updated for heightened protocols at these sites. Training on safety measures, the taking of staff temperatures and screening questions will be performed by all staff and twice daily for staff arriving at sites. The SCCMHA Emergency Management Team is working on writing a lot of guidance documents on specific subjects (HR, IT, Space and Safety in Workplace) for staff returning. We will be staggering employee start / stop times as well to avoid bottlenecks while entering / exiting the buildings and at time clocks.

COVID Provider Support and Stabilization Payments

Have received word from MDHHS / MSHN that we will be able to process contracted provider stabilization payments under current Medicaid Rules. The 12 CMHSPs in MSHN have met virtually and come up with the ways to standardize this process as a region. MSHN has had to submit a plan to MDHHS (which we have done) and we are waiting to hear back on approval of this plan. These stabilization payments are to be directed at contractors that provide clinical services. Staff are working on calculating estimates for what this will mean for SCCMHA's provider network.

Motion made by Robert Woods and supported by Mike Cierzniewski to receive this CEO Report. Motion Carried.

VI. BOARD ACTION - CONTINUED

A. SCCMHA CONFLICT OF INTEREST POLICY, DISCLOSURE AND ATTESTATION

Ryan noted that the Conflict of Interest Policy, Disclosure and Attestation was included in last month's packet to the SCCMHA Board for their review of policy, completion of document / signature and signing. Copies of the document were mailed to SCCMHA Board members and they were asked to return in the enclosed postage paid envelope. To date, 6 of 12 documents have been returned (Stack, Fresorger, Sills, Raquepaw, Cierzniewski, Schrems). Board members were encouraged to send this information back to Ryan ASAP.

Motion made by Robert Woods with support from Larry Jones to accept the Conflict of Interest process outlined at tonight's meeting. Motion carried.

B. APPROVAL OF SCCMHA BOARD OF DIRECTOR POLICIES

Motion made by Larry Jones and supported by Mike Cierzniewski to approve the above SCCMHA Board of Director Policy Revisions. Motion carried.

C. APPROVAL OF SOCIAL JUSTICE AND MENTAL HEALTH – A STATEMENT OF AFFIRMATION

Sandy noted that peaceful protests have occurred in the Saginaw Community but in Friday's weekly CEO email to the SCCMHA Board she included the 'Social Justice and Mental Health Statement of Affirmation'. Sandy reminded the Board of the tragic Milton Hall killing by law enforcement that took place over 10 years ago now in Saginaw. She feels that this terrible event began the process of SCCMHA working with law enforcement on the topics of engaging person with mental health concerns and cultural competency / racial competency. Sandy noted that SCCMHA is now meeting with law enforcement at their rollcalls on topics that touch mental health. She reminded the Board that this law enforcement training along with our training efforts with of those attending the Police Training Academy at Delta College began when we had funding for the SAMHSA System of Care grant on cultural / racial competency.

The proposed Social Justice and Mental Health Statement of Affirmation will be posted to SCCMHA website, Facebook and shared across the community with our partners. Sandy noted we have received similar statements from partners in the Saginaw community and the region. Contact Ryan if you have recommendations of audiences to distributed the statement to.

Motion made by Leola Wilson and supported by Larry Jones to affirm the Social Justice and Mental Health – A Statement of Affirmation as presented at tonight's meeting. Motion carried.

VII. BOARD INFORMATION

- A. CMHA Weekly Update – 05/01/20 link:** <https://cmham.org/wp-content/uploads/2020/05/Weekly-Update-05.01.20.pdf>
- B. CMHA Weekly Update – 05/08/20 link:** <https://cmham.org/wp-content/uploads/2020/05/Weekly-Update-05.08.20.pdf>
- C. CMHA Weekly Update – 05/15/20 link:** <https://cmham.org/wp-content/uploads/2020/05/Weekly-Update-05.15.20.pdf>
- D. CMHA Weekly Update – 05/22/20 link:** <https://cmham.org/wp-content/uploads/2020/05/Weekly-Update-05.22.20.pdf>
- E. CMHA Weekly Update – 05/29/20 link:** <https://cmham.org/wp-content/uploads/2020/05/Weekly-Update-05.29.20.pdf>

VIII. MEDIA / PUBLICATIONS

IX. OTHER ITEMS OF INTEREST

Ryan reminded that a memo from himself regarding CMH PAC contributions was sent out recently as well. SCCMHA Board was encouraged to send checks made out to 'CMH PAC' by June 19th deadline (to date, he has received 4 checks---Schrems, Raquepaw, Stack and Cierzniewski). If you have any questions please give Ryan a call at 989-797-3501 or email rmulder@sccmha.org.

He also reminded that SCCMHA board was sent copies of the CEO Evaluation tool as well (5 of 12 returned). Please complete and get back to Ryan by June 15 deadline to be reviewed at June 24 Executive Limitations Committee meeting.

X. ADJOURNMENT

Motion by Robert Woods and supported by Chuck Stack to adjourn this meeting at 5:44 pm. Motion carried.

**Minutes prepared by:
Ryan Mulder
Executive Assistant to CEO**