

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES**

JUNE 22, 2020 – 5:00 p.m.

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

PRESENT: Tracey Raquepaw, Jane Sills, Larry Jones, Steve Fresorger

ABSENT: Jill Armentrout, Jordan Wise

GUESTS:

STAFF: Kristie Wolbert & Ryan Mulder

I. OPENING PROCEDURE

Tracey Raquepaw, Vice Chair of Ends Committee, called the meeting to order at 5:00 p.m. A quorum was established and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. BEHAVIOR TREATMENT PLAN FROM MDHHS CONTRACT

Kristie Wolbert, Executive Director of Clinical Services reviewed a PowerPoint on the Standards for Behavior Treatment Plan Review Committees. The following was noted:

- Behavior Treatment Plans Preamble
- SCCMHA Policy
- Required Protocols
- Purpose / Standards
- BTC Tasks and Functions

The Committee was able to ask questions / make comment. See Ends packet for details.

Motion made by Larry Jones and supported by Steve Fresorger to receive and file the Behavior Treatment Plan from MDHHS Contract as presented. Motion Carried.

IV. SCHOOL TO COMMUNITY TRANSITION PLANNING FROM MDHHS CONTRACT

Kristie Wolbert, Executive Director of Clinical Services reviewed a PowerPoint on Community Transition Planning from MDHHS Contract. The following was noted:

- Introduction
- Development and Transition
- Special Education-To-Community Transition Planning Practice Recommendation Guideline
- Definition of Transition Services
- Statement of Purpose
- CMHSP's Responsibility
- Current Practices
- MDHHS Philosophy and Values
- Essential Elements

- CMHSP's Responsibilities to Schools
- CMHSP Request from the Schools

The Committee was able to ask questions / make comment. See Ends packet for details.

Motion made by Larry Jones and supported by Jane Sills to receive and file the School to Community Transition Planning from MDHHS Contract as presented. Motion Carried.

V. OTHER ITEMS OF IMPORTANCE

SCCMHA is working on our annual report.

VI. ADJOURNMENT

With no other business a motion was made by Larry Jones with support from Steve Fresorger to adjourn this meeting at 5:31 p.m. Motion carried.