

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
JULY 13, 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, Larry Jones, Tracey Raquepaw, Andrea Schrems, Jane Sills, Chuck Stack, Robert Woods, John Pugh

ABSENT: Steve Fresorger, Leola Wilson, 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.

II. PUBLIC PARTICIPATION

There was no public participation.

III. BOARD ACTION – PRESENTED BY ROSLUND, PRESTAGE & COMPANY, PC

A. Approval of FY 2019 Compliance and Sigle Audit (Federal Awards) Reports.

Unfortunately, RPC was not able to complete the report in order to present tonight.

Motion made by Mike Cierzniewski and supported by Larry Jones to table 'Approval of FY 2019 Compliance and Single Audit (Federal Awards) until the August 10 meeting. Motion carried.

IV. APPROVAL OF BOARD MINUTES

A. Board Meeting – June 8, 2020

Motion made by Robert Woods and supported by Chuck Stack to approve the June 8, 2020 SCCMHA Board Meeting minutes. Motion carried.

V. APPROVAL OF COMMITTEE REPORTS

A. Recipient Rights Committee – No Meeting
Robert Woods, Chair – *Vacancy*, Vice Chair

B. Governance Committee – June 18, 2020
Vacancy, Chair – Tracey Raquepaw, Vice Chair
Tracey Raquepaw reported.

Motion made by Tracey Raquepaw and supported by Robert Woods to receive & file this report as written. Motion carried.

C. Ends Committee – June 22, 2020

Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
Tracey Raquepaw reported.

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

- D. Executive Limitations – June 24, 2020
Andrea Schrems, Chair – John Pugh, Vice Chair
Andrea Schrems reported.

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

VI. CEO REPORT

COVID-19 Operations Update

Sandy noted that she has been on vacation for the last week. The final COVID communication to the Board was on July 2nd. The majority of staff are back in the office now which is welcome news.

GLBHC has opened back up their primary care clinic beginning on July 8th and will continue on Wednesdays for the next month and we are hopeful for a full return in August.

Senior clinical staff are working on COVID-19 Clinical Protocols for expanding In-Person Services for face to face visits either in the community, consumer homes and/or SCCMHA facilities.

We continue to receive communication (directions and allowable expense clarifications) from MDHHS regarding COVID-19 Contracted Provider Stability Payments. These funds will be paid out at year end net of any received federal COVID relief funding. Staff are meeting with providers to explain the mechanics of allowable expenses for these payments. To date many of our network provider agencies have reported receiving federal dollars and so our obligations will likely be smaller than originally anticipated.

One staff member tested positive at the McCarty AFC recently. This individual is being quarantined and the rest of staff / consumers will be tested.

Capital Improvements Update

Now that trades are available to return to work SCCMHA sites are once again working on capital improvements. The following 2020 Facility Updates were discussed: Hancock First Floor Group Rooms (hopeful that this will be the new Board Room for SCCMHA as well), A&W roof, windows and railing replacement, Towerline reconfiguration of space, Bay Rd reconfiguration of space. See tonight's packet beginning on page 45 for details.

Other

SCCMHA is a CCBHC funded site and it is believed that the State of Michigan will become a CCBHC Expansion State as well with their own SAMHSA grant in the near future. The CCBHC model and standards is in part informing system redesign going forward.

Saginaw County Board of Commissioners will be releasing their FY 2021 Budget. There is a session scheduled at the Dow Event Center where it will be disclosed in greater detail. There will be more news upcoming on this topic.

Motion made by Chuck Stack and supported by John Pugh to receive this CEO Report. Motion Carried.

VII. BOARD ACTION

A. Approval of CEO Evaluation on Compiled Evaluation Results

Ms. Lindsey thanked the Board for their continued support and confidence in her ability to manage SCCMHA. Further, she indicated enjoying the feedback and loves working here in Saginaw. It is her pleasure to continue to do so. She thanked the board for completing this evaluation and sharing such positive comments.

Motion made by Robert Woods with support from Chuck Stack to approve the CEO Evaluation as written. Motion carried.

VIII. BOARD INFORMATION

A. CMHA Weekly Update – 06/05/20 link: <https://cmham.org/wp-content/uploads/2020/06/Weekly-Update-06.05.20.pdf>

B. CMHA Weekly Update – 06/12/20 link: <https://cmham.org/wp-content/uploads/2020/06/Weekly-Update-06.12.20.pdf>

C. CMHA Weekly Update – 06/19/20 link: <https://cmham.org/wp-content/uploads/2020/06/Weekly-Update-06.19.20.pdf>

D. CMHA Weekly Update – 06/26/20 link: <https://cmham.org/wp-content/uploads/2020/06/Weekly-Update-06.26.20.pdf>

IX. MEDIA / PUBLICATIONS

X. OTHER ITEMS OF INTEREST

XI. ADJOURNMENT

Motion by Mike Cierzniewski and supported by Robert Woods to adjourn this meeting at 5:33 pm. Motion carried.

Minutes prepared by:

Ryan Mulder

Executive Assistant to CEO