

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
AUGUST 10, 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, Robert Woods, John Pugh, Steve Fresorger, Leola Wilson,

ABSENT: Chuck Stack, Jordan Wise

GUESTS: Christina Schaub-Roslund Prestage & Company

STAFF: Sandra Lindsey, Laura Argyle, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw, Chair called the meeting to order at 5:02 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 Single Audit (Federal Awards) Reports. Christina Schaub of Roslund Prestage & Company reviewed SCCMHA's FY 2019 Compliance & Single Audit / Federal Awards Reports. The Board was able to ask questions / make comment.

Motion made by Larry Jones and supported by Robert Woods to approve the FY 2019 Compliance and Single Audit (Federal Award) Reports. Motion carried.

IV. APPROVAL OF BOARD MINUTES

- A. Board Meeting – July 13, 2020

Motion made by Mike Cierzniewski and supported by John Pugh to approve the July 13, 2020 SCCMHA Board Meeting minutes. Motion carried.

V. APPROVAL OF COMMITTEE REPORTS

- A. Recipient Rights Committee – July 15
Robert Woods, Chair – *Vacancy*, Vice Chair
Robert Woods reported.

Motion made by Robert Woods and supported by Mike Cierzniewski to receive & file this report as written.

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

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

Motion made by Jill Armentrout and supported by Mike Cierzniewski to receive & file this report as written. Motion carried.

- D. Executive Limitations – July 22, 2020
Andrea Schrems, Chair – John Pugh, Vice Chair
Andrea Schrems reported.

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

VI. CEO REPORT

COVID Update

Last week Sandy forwarded on the staff broadcast regarding COVID-19 Self Screening Surveillance Questions and the corrected version distributed on Monday, August 10th. Going forward we will follow our safety procedures with the assumption that everyone we come into contact with within SCCMHA facilities is infected by COVID-19.

SCCMHA Training department is now back up and running and working at taking care of the backlog of trainings that must be provided both in person and virtually.

As of right now we may be the CMH in MSHN with the most staff back to work. The release of the SCCMHA face to face guidance protocol document is going to occur very shortly as we currently have adequate PPE for moving to this process. Amendments to the SCCMHA Return to Work and COVID-19 Plan, COVID-19 Staff Safety Plan, etc. will require additional updates as well. Our region is in Phase 3 which is similar to the state of Michigan's stage 3. We are working at the activities that we said we would do in moving to the next stage.

SCCMHA MSHN Audit Update

In the last two weeks we have had a couple of audits (Managed Care audit & Waiver Audits). We feel we did really well on the Managed Care but there were a few concerns with frequency and duration that will result in a plan of correction for Waiver one. Currently waiting on the formal written reports for both though. A lot of documentation was provided both electronically through data uploads for this process.

CCBHC Update

Sandy reminded that SCCMHA was funded by SAMHSA for 2 years of CCBHC. Working to make sure that we meet CCBHC standards. Preliminary discussion with MSHN regarding SUD services as primary diagnoses as well.

Last week the state was informed that Michigan was selected as an expansion grant for CCBHC along with the state of Kentucky. Approximately 14 locations in the state of Michigan currently participating in CCBHC implementation through SAMHSA funding.

Motion made by Larry Jones and supported by Mike Cierzniewski to receive this CEO Report. Motion Carried.

VII. BOARD ACTION

A. Approval of 2020 CMHSP Contract with MDHHS – Amendment #1

Sandy briefly reviewed the SCCMHA Summary of Amendment #2 to FY 2020 Agreement between MDHHS & SCCMHA. See document for details.

Motion made by Mike Cierzniewski with support from Robert Woods to approve the FY 2020 CMHSP Contract with MDHHS – Amendment #2 with MDHHS. Motion carried.

VIII. BOARD INFORMATION

A. CMHA Weekly Update – 07/03/20 link: <https://macmh.a2hosted.com/wp-content/uploads/2020/07/Weekly-Update-07.03.20.pdf>

B. CMHA Weekly Update – 07/10/20 link: <https://cmham.org/wp-content/uploads/2020/07/Weekly-Update-07.10.20.pdf>

C. CMHA Weekly Update – 07/17/20 link: <https://cmham.org/wp-content/uploads/2020/07/Weekly-Update-07.17.20.pdf>

D. CMHA Weekly Update – 07/24/20 link: <https://cmham.org/wp-content/uploads/2020/07/Weekly-Update-07.24.20.pdf>

E. CMHA Weekly Update – 07/31/20 link: <https://cmham.org/wp-content/uploads/2020/08/Weekly-Update-07.31.20.pdf>

IX. MEDIA / PUBLICATIONS

A. First Choice '15 Year Report' Press Release – 7/24/20

See page 46 for details on First Choice's effort to raise funds for consumers during the holiday / separate from SCCMHA.

B. 2019/2020 SCCMHA Annual Report

See annual report that was included in today's packet for details. Stories called out CMHs Safety Net responsibilities. Is available on SCCMHA website at:

<https://www.sccmha.org/news-information/annual-progress-report.html>

X. OTHER ITEMS OF INTEREST

County Local Match Obligation

Last time Sandy has spoken to County was on July where the County forecasted their potential inability to meeting the entire local match obligation for FY 2020. Sandy called him after their public hearing and they agreed they would request official information for the county on hardship criteria for county to help us move forward. Sandy sent coverage of public hearing to deputy director to Jeff Wieferich requesting the key decision maker for this area. Sandy has reached out to our legal representation and decided to send a FOIA request to SOM requesting hardship criteria info as well. They will have to respond within the FOIA timeframe.

SCCMHA cannot sustain a multi-year local match cut so we must work on efforts make sure that this does not create future year budgetary concerns.

XI. ADJOURNMENT

Motion by Leola Wilson and supported by Mike Cierzniewski to adjourn this meeting at 5:59 pm. Motion carried.

Minutes prepared by:

Ryan Mulder

Executive Assistant to CEO