

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING MINUTES  
SEPTEMBER 14, 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, Robert Woods, Steve Fresorger, Chuck Stack

**ABSENT:** Jane Sills, John Pugh, Leola Wilson, Jordan Wise

**GUESTS:**

**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. APPROVAL OF BOARD MINUTES**

A. Board Meeting – August 10, 2020

**Motion made by Robert Woods and supported by Larry Jones to approve the August 10, 2020 SCCMHA Board Meeting minutes. Motion carried.**

**IV. APPROVAL OF COMMITTEE REPORTS**

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

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

C. Ends Committee – August 24, 2020  
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair  
Tracey Raquepaw reported.

**Motion made by Jill Armentrout and supported by Chuck Stack to receive & file this report as written. Motion carried.**

D. Executive Limitations – August 26, 2020  
Andrea Schrems, Chair – John Pugh, Vice Chair  
Andrea Schrems reported.

**Motion made by Robert Woods and supported by Chuck Stack to receive & file this report as written. Motion carried.**

**V. CEO REPORT**

Sandy gave an update on 1) Planned Soft Reopening of CTN/CTN and related transportation services 2) Planning for Expanded Hours of Serves Access for Consumers / Families at Towerline, Bay Rd and Hancock locations and current investigation of increasing SCCMH staff flexibility for work schedules in the conversion to equivalent hourly compensation 3) CCBHC Update & 4) Public Hearing on Strategic Plan and FY 20201 Budget Plan scheduled for October 1 via Zoom Conference (likely presented at upcoming Board meetings as well). See September 9, 2020 CEO Report to the Board (page 33 & 34) in tonight's packet for details.

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

## **VI. BOARD ACTION**

### **A. Approval of FY 2021 Operating Budget and Multi Year Budget**

Laura Argyle walked the Board through the FY 2021 Operating Budget. Sandy thanked Laura and the SCCMHA Finance staff for all their efforts in preparing this budget plan.

**Motion made by Robert Woods with support from Chuck Stack to approve the 2021 Operating Budget and Multi Year Budget. Motion carried.**

### **B. Approval of FY 2021 CMHSP Contract with MDHHS**

Sandy briefly reviewed FY 2021 Agreement MDHHS/CMHSP Managed Mental Health Supports and Services (GF Contract). See document pages 35 – 42 in tonight's packet for details.

**Motion made by Larry Jones with support from Chuck Stack to approve the FY 2021 CMHSP Contract with MDHHS. Motion carried**

### **C. Approval of FY 2021 Medicaid Contract with MSHN**

Sandy noted the FY 2021 Medicaid Contract with MSHN summary was included in tonight's meeting (on page 43 - 44). Sandy and her staff are happy with the documents as they were prepared by MSHN and presented for tonight's meeting. See document for details.

**Motion made by Robert Woods with support from Mike Cierzniewski to approve the FY 2021 Medicaid Contract with MSHN. Motion carried.**

### **D. Approval of Language Changes to Citizens Advisory Committee to SCCMHA Board Bylaws (01.01.05) to include Certified Community Behavioral Health Clinic (CCBHC) Oversight and Advisory Board Role**

Sandy explained that the SCCMHA Citizens Advisory Committee (CAC) has an interest and would like to serve as the CCHBC Oversight and Advisory Board. See pages 45 – 51 in tonight's packet for details. This responsibility would need to be added to the CAC By-laws. Draft language to amend the CAC By-laws to assume such responsibility was shared with the board and no changes to it were offered.

**Motion made by Mike Cierzniewski with support from Chuck Stack to approve Language Changes to Citizens Advisory Committee to SCCMHA Bylaws (01.01.05) to include Certified Community Behavioral Health Clinic Oversight and Advisory Board Role. Motion carried.**

**E. Approval of Emergency CEO Succession FY 2021**

**Motion made by Larry Jones and supported by Robert Woods to approve the FY 2021 annual CEO Succession Plan. Motion carried**

**VII. BOARD INFORMATION**

- A. CMHA Weekly Update – 08/07/20 link:** <https://cmham.org/wp-content/uploads/2020/08/Weekly-Update-08.07.20.pdf>
- B. CMHA Weekly Update – 08/14/20 link:** <https://cmham.org/wp-content/uploads/2020/08/Weekly-Update-08.14.20-3.pdf>
- C. CMHA Weekly Update – 08/21/20 link:** <https://cmham.org/wp-content/uploads/2020/08/Weekly-Update-08.21.20.pdf>
- D. CMHA Weekly Update – 08/28/20 link:** <https://cmham.org/wp-content/uploads/2020/08/Weekly-Update-08.28.20.pdf>
- E. SCCMHA CAC Minutes – 09/03/20 08/14/20 Email from CMHAM re: Michigan's designation as CCBHC state**
- F. 08/17/20 Email from CMHA re: Results from CMHA Member Assembly Voting on Action Items**

**VIII. MEDIA / PUBLICATIONS**

- A. Crain's article 'Michigan's mental health system under stress, plans for reform still under dispute' – 08/31/20**

**IX. OTHER ITEMS OF INTEREST**

Sandy let Board members know that the CMHAM Fall Conference will be held on October 26-28 virtually via Zoom. For additional info and to view presentation go to:

<https://www.sccmha.org/news-information/public-notice.html>

**X. ADJOURNMENT**

**Motion by Robert Woods and supported by Chuck Stack to adjourn this meeting at 6:03 pm. Motion carried.**

**Minutes prepared by:**

**Ryan Mulder**

**Executive Assistant to CEO**