

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
NOVEMBER 9, 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, Chuck Stack, Jane Sills, Steve Fresorger, Leola Wilson

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.

II. PUBLIC PARTICIPATION

There was no public participation.

III. BOARD TRAINING FY 2021 SCCMHA STRATEGIC PRIORITIES #4 – 6

Sandra M. Lindsey reviewed the SCCMHA Strategic Priorities 2020-2021 document included in tonight's packet. It is also available at: <https://www.sccmha.org/news-information/public-notices.html>. 1 hour of Training Credit will be given to members present and on the phone.

IV. APPROVAL OF BOARD MINUTES

A. Board Meeting – October 12, 2020

Motion made by Robert Woods and supported by Chuck Stack to approve the October 12, 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 – No Meeting
Vacancy, Chair – Tracey Raquepaw, Vice Chair

C. Ends Committee – October 26, 2020
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
Tracey Raquepaw reported.

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

D. Executive Limitations – No Meeting
Andrea Schrems, Chair – John Pugh, Vice Chair

VI. CEO REPORT

CTN and CTS Reopen

Unfortunately, the October start date was not possible due to staffing concerns with SEIU staff recalled from layoff taking much longer than anticipated. CTN and CTS coordinators and staff are doing some telehealth engagement with individuals until staffing is in place.

Schedule for Extended Hours

See page 23 in tonight's packet.

Productivity Standards for Board Operated Staff

See page 24 – 30 in tonight's packet. SCCMHA reimplemented productivity standards for board operated staff (25 units per week / 5 units per day). This was to be implemented before COVID-19 pandemic but was suspended due to move to telehealth services. Extended hours are believed to assist staff with consumer contacts as well.

MSHN Report of Face to Face vs. Telehealth Events

See pages 31 – 40 in tonight's packet. This is a subset of the telehealth utilization by SCCMHA staff from March 2020 – through August 2020. Currently face to face activities are being done in community, backyards, garages of consumers so social distancing can be maintained and not inside consumer homes.

MDHHS Clarification Guidance on County Responsibility for Cost of Inpatient Psychiatric care for those on Jail Custody

See communication to Saginaw County re: changes to psychiatric inpatient cost responsibility for persons in jail custody (pg. 41) and letter from MDHHS to CMHSP/PIHP Directors. This is a MDHHS funding policy change on allowable use of Medicaid. Sandy reached out in order to make sure that the County was aware of the policy change and the County /Jail responsibility for the covering the cost of inpatient psychiatric care. SCCMHA is willing to assist the County in any way that we can with locating a bed for admissions, however starting in FY 2021 the Sheriff's department, County or their designee will need to authorize payment.

Key Staff Informants Invited to Launch Workgroup on Action Plan Development to Address Health Disparities for Black and Indigenous People of Color (BIPOC)

See pg. 45 in tonight's packet (how we are going to plan for this new workgroup and key informant workgroup members participating). Sandy hopes to have this group of staff help SCCMHA identify areas to help plan and launch strategies for addressing disparities in behavioral health treatment access, quality and outcomes for persons of color (African American, Latinx and Indigenous/ Native Peoples ancestry).

Motion made by Robert Woods and supported by Larry Jones to receive this CEO Report. Motion Carried.

VII. BOARD ACTION

A. Approval of 2021 Board & Committee Meeting Schedule

Ryan reviewed the draft calendar.

Motion made by Mike Cierzniewski and supported by Leola Wilson to approve the 2020 Board & Committee Meeting Schedule. Motion carried.

B. Central Region of CMHA Meeting in Early December, SCCMHA Board Participants

The MSHN Central Regional meeting is being held on Tuesday, 12/8, from 10am to 11am (via Zoom Conference). Sandy noted that Andrea Schrems has already responded that she is available to participate but we are also looking for a few others to participate as well. Tracey Raquepaw, Mike Cierzniewski and Leola Wilson also agreed to do so. Once the conference info (Zoom ID / Password / etc.) is received it will be shared with the whole Board.

VIII. BOARD INFORMATION

- A. CMHA Weekly Update – 10/02/20 link:** <https://cmham.org/wp-content/uploads/2020/10/Weekly-Update-10.02.20.pdf>
- B. CMHA Weekly Update – 10/09/20 link:** <https://cmham.org/wp-content/uploads/2020/10/Weekly-Update-10.09.20.pdf>
- C. CMHA Weekly Update – 10/16/20 link:** <https://cmham.org/wp-content/uploads/2020/10/Weekly-Update-10.16.20.pdf>
- D. CMHA Weekly Update – 10/23/20 link:** <https://cmham.org/wp-content/uploads/2020/10/Weekly-Update-10.23.20.pdf>
- E. CMHA Weekly Update – 10/30/20 link:** <https://cmham.org/wp-content/uploads/2020/10/Weekly-Update-10.30.20.pdf>

IX. MEDIA / PUBLICATIONS

X. OTHER ITEMS OF INTEREST

Sandy noted that SCCMHA is hoping to build a vendor list for new development of additional specialized residential programming (moving folks back to Saginaw County related to HCBS rules). Building a vendor list for expansion. Board members may see an ad in Mlive upcoming.

There will not be a joint SCCMHA / CAC holiday meeting on 12/14 (it will be just a regular SCCMHA Board meeting).

XI. ADJOURNMENT

Motion by Chuck Stack and supported by Robert Woods to adjourn this meeting at 6:06 pm. Motion carried.

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