

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
CITIZENS ADVISORY COMMITTEE MEETING
May 6, 2021 6:00 p.m.
Minutes**

Due to the COVID-19 Public Health Emergency this CAC Meeting was held virtually by Zoom conference.

PRESENT: Ann Finta, Cheryl Nelson, Joan Williams, Arletta French, Deb Nagel, Tracey Roat, Lyn Bradfield, Vicki Mikolajski, Maggie Davis, Sally Weber, Jim Nesbit, Lisa Sawyer, Eileen Vescio

ABSENT: Tony Krasinski

STAFF: Sandra Lindsey, Holli McGeshick, Linda Tilot, Colleen Sproul, Ryan Mulder

GUESTS:

I. CALL TO ORDER

Ann Finta, Chair called the meeting to order at 6:06 p.m. Verification of the public posting was acknowledged and a quorum was established.

Ann welcomed everyone to tonight's meeting. Review and Acceptance of the Minutes of April 1, 2021.

Motion made by Maggie Davis and supported by Eileen Vescio to amend tonight's agenda (to include 'Election of Officers / Selection of Nominating Committee'). Motion carried.

Motion by Deb Nagel and supported by Sally Weber to approve the minutes of April 1, 2021 as written. Motion carried.

**II. 2020 MISSION-BASED PERFORMANCE INDICATOR SYSTEM (MMBPIS)
PERFORMANCE INDICATOR REPORTS**

Holli McGeshick, Quality Projects & Systems Coordinator presented the 2020 MMBPIS Performance Indicator Reports for the CAC Committee. The following was reviewed:

- CMHSP Performance Trending Report – beginning on page 3
 - Indicator 1: Access-Timeliness/Inpatient Screening
 - Indicator 2A (new): Access-Timeliness/First Request
 - Indicator 3 (new): Access-Timeliness/First Service
 - Indicator 4a: Access-Continuity of Care
 - Indicator 5: Access-Denials
 - Indicator 10: Outcome: Inpatient Recidivism
- PIHP Performance Trending Report – beginning on page 15
 - Indicator 1: Access-Timeliness/Inpatient Screening
 - Indicator 2A (new): Access-Timeliness/First Request
 - Indicator 3 (new): Access-Timeliness/First Service
 - Indicator 4: Access-Continuity of Care
 - Indicator 10: Outcome: Inpatient Recidivism

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

Motion made by Vicki M and supported by Deb Nagel to receive and file the MMBPIS Performance Indicator Reports as presented. Motion Carried.

III. 2020 ANNUAL SUBMISSION

Linda Tilot presented the 2020 Annual Submission / Executive Summary for the CAC Committee. The following was reviewed:

- **Executive Summary**
- **Summary of Annual Submission Content**
 - **Report on Requests for Service and Disposition Requests**
 - **Waiting List Info** (for General Fund only)
 - **Priority Needs and Planned Actions** based on COVID-19 impact and planned actions
 - **Community Data Set**
 - Population
 - Medicaid Enrollment
 - Number of Children in Foster Care
 - Number of Licensed Foster Care Beds in Catchment Area Adults and Children
 - Prevalence Proxy Data
 - Community Homelessness
 - Justice System
 - Education Systems
 - Graduation and dropout rate
 - Primary Health (MDHHS Data Not available at this time)
 - **COVID-19 Priority Needs and planned Action**
 - Vaccine Access
 - Health and Safety
 - Expanded Hours
 - Telehealth Advocacy
 - Technology
 - COVID-19 Service Expansion

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

Motion made by Lisa Sawyer and supported by Deb Nagel to receive and file the 2020 Annual Submission as presented. Motion Carried.

IV. CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINICS (CCBHC) ADVISORY COUNCIL – UPDATE [NOV / FEB / MAY / AUG]

Colleen Sproul, Director of Health Home, Integrated Care and Care Management presented SCCMHA CCBHC Year One Progress Toward Annual Goals 4/20/21. See document for details.

- Just completed our first year for CCBHC (April 30, 2021)
- Enrolled 177 adults (goal of 178) and 49 children (goal of 37)
- Four (4) Measurements

- By the end of the last quarter, the number of organizations collaborating as a result of the grant was 3: Great Lakes, Bay Health Centers, Quest Diagnostic, and Covenant, Visiting Nurse Association (38%).
- The number of individuals screened for mental health or related interventions was 3,014 (164%).
- The number of people in the workforce who were trained on practices consistent with goals of the grant was 825 (138%).
- The number of consumers or family members (secondary consumers) on advisory councils was 29 out of a total goal of 15*: 5 on SCCMHA Citizens Advisory Committee, 4 on SCCMHA Board of Directors, and 20 on Consumer Leadership Group (193%).
- State of Michigan will be rolling out demonstration CCBHC (SCCMHA was made eligible for this also)

Motion made by Lyn Bradfield and supported by Deb Nagel to receive and file the Quarterly CCBHC Advisory Body Report as presented. Motion Carried.

V. REVIEW OF CITIZENS ADVISORY COMMITTEE TO SCCMHA BOARD POLICY – 01.01.05

Ryan noted that all SCCMHA Board Policies are reviewed annually so we're bringing this policy to tonight's meeting. *See CAC packet for complete details.*

After review the Committee recommended a couple of changes that will be formally approved at the June 14 SCCMHA Board of Directors meeting.

Motion made by Tracey Roat and supported by Sally Weber to receive and file requested changes above to 01.01.05 Policy Review as written. Motion Carried.

VI. ELECTION OF OFFICERS / SELECTION OF A NOMINATING COMMITTEE

Selection of Nominating Committee and Election of Officers will take place after the policy changes above are approved by SCCMHA Board.

VII. NEW BUSINESS

A. MSHN Citizen's Advisory Council Update

Deb reported: Lifeways implementing hospital diversion program (up to 24 hours) to reduce crisis visits and inpatient hospitalizations.

Sandy noted that SCCMHA is working with GLBHC to do a community vaccination clinic for consumers served by SCCMHA living independently. There also continue to be staffing shortages in MSHN CMH networks related to COVID-19 pandemic (importance of maintaining fair wages and necessary training for direct care workforce).

It was noted that Walk A Mile has been scheduled for September 29th. Info will be posted to <https://cmham.org/education-events/walk-a-mile-rally/> as it come available.

B. Future CAC Agenda Items

If the CAC has any other subjects they would like to see covered, they are encouraged to send their ideas to Ryan. Recommendations as of today's meeting include:

- MRSS Follow up
- CHAP
- CMU Co-Location Project
- Transition Aged Youth TAY Program
- School-based Mental Health
- Client Health Self-Management Project
- STARS Rides for Wellness

C. Confidentiality Agreements

Ryan thanked the several folks already for taking the time to sign and return their copies of the Confidentiality Agreements but we're still looking for a couple more.

VIII. OLD BUSINESS

A. Attendance Log

The Attendance Log was reviewed by the Citizens Advisory Committee.

Motion by Jim Nesbit and supported by Lisa Sawyer to approve the Attendance Log. Motion carried.

B. Membership

The Membership Log was reviewed by the Citizens Advisory Committee. It was noted there are still CAC vacancies:

1. Community

Sandy and noted that they still would like to recruit an individual or a parent of a child with SED, Primary SUD diagnosis. This is still a work in progress though.

Motion by Deb Nagel and supported by Eileen Vescio to approve the Membership Log. Motion carried.

IX. CEO REPORT – SANDRA LINDSEY

'Gearing Toward Integration' Redesign Plan / CMHA Advocacy Against the Redesign
Legislative changes are being proposed to tie financing to integration in FY 22 budget. Would take CMH system under the control of Medicaid insurance companies as providers (for both physical and mental health care). This would be a carve in and would eliminate PIHP's public governance. CMHSPs would not be the only managers. PIHP and CMHSP system is opposed to these proposed changes. CMHAM advocacy has begun also. Action alert was shared with SCCMHA Board and CAC either late last week or early this week.

Another proposal on the House side as well (Mary Whiteford). CMHAM has not stated their stance on proposal as they are in negotiations with her office. The only way to stop recommended changes is by Governor's veto (as republicans hold both House and Senate). Action alerts will continue to be shared with SCCMHA Board and CAC.

X. OTHER INFORMATION

- New Digital Sign for 500 Hancock
- Stomp Out Stigma 2021 Walk – 5/22/21
- Ads running on NBC-25 for SCCMHA, MHFA, MyStrength, Extended Hours was being sent out to public that you may have seen recently.
- Block Grant and Law Enforcement Planning for telehealth planning (iPads for patrol cars in Saginaw City, Saginaw Township, Buena Vista and Sheriff's Department) to be able to reach SCCMHA MRSS Team.

XI. ADJOURNMENT

Motion by Deb Nagel and supported by Lisa Sawyer to adjourn the meeting at 7:51 PM. Motion carried.