

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
OCTOBER 26 – 5:00 p.m.**

*Due to the COVID-19 Public Health Emergency this Ends Committee Meeting was held
virtually by telephone.*

PRESENT: Tracey Raquepaw, Larry Jones, Steve Fresorger, Jill Armentrout, Jane Sills,

ABSENT: Jordan Wise

GUESTS:

STAFF: Charlotte Fondren, Ryan Mulder

I. OPENING PROCEDURE

Tracey Raquepaw, Vice Chair of Ends Committee, called the meeting to order at 5:05 p.m. A quorum was established and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. 2020 SELF-DETERMINATION SATISFACTION SURVEY

Charlotte Fondren, Director of Services for Persons with Intellectual and Developmental Disabilities reviewed the recent 2020 Self-Determination Satisfaction Survey Report. The following was noted:

- Measures performance of self-determination services and supports which incorporates a set of concepts and values including freedom, choice, and control so that consumers can live a self-determined life
- Review of Survey Results & Comments [118 sent and 49 returned – 42%]
- Conclusion
- Provider/Staff Survey Results & Comments [235 sent and 53 returned – 23%]
- Quality Improvement Opportunities
- Performance Improvements for Self-Determination Department and Quality Improvement Plan was implemented (intervention SD coordinator will do an orientation phone call and complete a checklist)

The Committee was able to ask questions / make comment. See document for details.

**Motion made by Larry Jones and supported by Steve Fresorger to receive and file the 2020 Self-Determination Satisfaction Survey Report as presented.
Motion Carried.**

IV. DAY PROGRAM (CTN / CTS) REOPENING UPDATE

Charlotte Fondren, Director of Services for Persons with Intellectual and Developmental Disabilities gave an update on the Day Program Reopening. The timeline of events from March 2020 through present was reviewed. Due to staff recalls taking longer than expected the October 26th return date had to be pushed back. Currently looking for middle of November.

The Committee was able to ask questions / make comment. See document for details.

Motion made by Jane Sills and supported by Larry Jones to receive and file the Day Program (CTN / CTS) Reopening Update as presented. Motion Carried.

V. OTHER ITEMS OF IMPORTANCE

VI. ADJOURNMENT

With no other business a motion was made by Larry Jones with support from Jane Sills to adjourn this meeting at 5:23 p.m. Motion carried.