

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
JUNE 28, 2021 – 5:15 p.m.**

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

PRESENT: Tracey Raquepaw, Steve Fresorger, Jane Sills, Jordan Wise

ABSENT: Jill Armentrout, Cym Winiecke

GUESTS:

STAFF: Sandra Lindsey, Tim Ninemire, Linda Tilot, Ryan Mulder

I. OPENING PROCEDURE

Jane Sills, Vice Chair of Ends Committee, called the meeting to order at 5:26 p.m. A quorum was established and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. SCCMHA RESOLUTION FOR PRIDE MONTH

Tim Ninemire, Director of Customer Service/Recipient Rights reviewed Resolution included in tonight's packet. The resolution was read aloud. See Ends packet for complete details. The Committee was able to ask questions / make comment.

Motion made by Tracey Raquepaw and supported by Steve Fresorger to receive and file the Resolution to Declare June as Pride Month Celebration for the LGBTQIA Community and recommend to full Board for approval. Motion Carried.

IV. 2020 QUALITY REPORT & PLAN

Linda Tilot presented the 2020 Quality Report and Plan for the Ends Committee. The following was reviewed:

- John Fitzsimmons article – Quality and safety in the time of *Coronavirus*: design better, learn faster:
<https://academic.oup.com/intqhc/article/33/1/mzaa051/5836318>
- Executive Summary
- Shift from Elective to Urgent
- Implement Crisis Resources Management (CRM)
 - Fairness
 - Duty to care
 - Duty to steward resources
 - Transparency
 - Consistency
 - Proportionality
 - Accountability
- Plan, Do, Study, Act: (PDSA) & Quality Assurance during COVID-19

Sandy thanked Linda for her assistance with putting together this year's report.

Motion made by Tracey Raquepaw and supported by Steve Fresorger to receive and file the 2020 QUALITY REPORT & PLAN and recommend to full Board for approval. Motion Carried.

V. BOARD TECHNOLOGY DISCUSSION

Sandy noted that Governance Committee asked to have this added to Committee meetings in June. We have not had a great usage of Zoom by Board members. Ryan noted we have a plan for in person meetings in Hancock Group Rooms on First floor. We will need to have a quorum for meetings in person in July 2021.

Members of the Ends Committee noted that they were all set with technology.

Tracey reminded everyone that we need to meet the quorum requirement by in person participation at July Board / Committee Meetings. Masks will need to be worn. For those that are vaccinated we may be able to remove once in room perhaps, but this still needs to be thoroughly discussed and has not yet been decided upon as of this date.

VI. OTHER ITEMS OF IMPORTANCE

There were no other issues discussed.

VII. ADJOURNMENT

With no other business a motion was made by Steve Fresorger with support from Jordan Wise to adjourn this meeting at 6:12 p.m. Motion carried.