

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
REGULAR MONTHLY BOARD MEETING MINUTES  
JULY 12, 2021 – 5:15 PM  
ROOM 190/191**

**PRESENT:** Jill Armentrout, Mike Cierzniewski, Tracey Raquepaw, Andrea Schrems, Robert Woods, Jane Sills, Commissioner Cym Winiecke, Steve Fresorger

**ABSENT:** John Pugh, Larry Jones, Leola Wilson, Jordan Wise

**GUESTS:** Bill Hirschman-Roslund Prestage & Company

**STAFF:** Sandra Lindsey, Laura Argyl, Ryan Mulder

**I. CALL TO ORDER**

Tracey Raquepaw, Chair called the meeting to order at 5:32 p.m. A quorum was established and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. BOARD ACTION**

Bill Hirschman of Roslund Prestage & Company joined the meeting via Zoom and reviewed SCCMHA's FY 20 Financial Audit, Compliance Audit and Single Audit / Federal Awards Reports. Sandy thanked Bill and SCCMHA Finance Staff for their efforts on this year's Audit. The Board was able to ask questions / make comment.

**Motion made by Mike Cierzniewski and supported by Andrea Schrems to approve the FY 2020 Financial Audit Report. Motion carried.**

**Motion made by Cym Winiecke and supported by Jane Sills to approve the FY 20 Compliance Audit Report. Motion carried.**

**Motion made by Robert Woods and supported by Mike Cierzniewski to approve the FY 2020 Single Audit Report. Motion carried.**

**IV. APPROVAL OF BOARD MINUTES**

A. Board Meeting – June 14, 2021

**Motion made by Cym Winiecke and supported by Mike Cierzniewski to approve the June 14, 2021 SCCMHA Board Meeting minutes. Motion carried.**

**V. APPROVAL OF COMMITTEE REPORTS**

A. Recipient Rights Committee – No Meeting  
Robert Woods, Chair – Leola Wilson, Vice Chair

B. Governance Committee – June 17, 2021  
Larry Jones, Chair – Mike Cierzniewski, Vice Chair  
Reported by Mike Cierzniewski.

**Motion made by Mike Cierzniewski and supported by Andrea Schrems to receive & file this report as written. Motion carried.**

- C. Executive Limitations – June 23, 2021  
Andrea Schrems, Chair – John Pugh, Vice Chair  
Reported by Andrea Schrems.

**Motion made by Andrea Schrems and supported by Cym Winiecke to receive & file this report as written. Motion carried.**

- D. Ends Committee – June 28, 2021  
Jill Armentrout, Chair – Jane Sills, Vice Chair  
Reported by Jane Armentrout.

**Motion made by Jane Sills and supported by Mike Cierzniewski to receive & file this report as written. Motion carried.**

## **VI. CEO REPORT**

1. Great news in that there have not been any new reported consumer COVID-19 infections since June 12<sup>th</sup>
2. GLBHC Hosting Moderna Vaccination Clinic on July 29<sup>th</sup> from 9 a.m.- 4:30 p.m. at the Hancock Building. Clinic will also be open to the public. Persons that prefer the one-shot Johnson and Johnson vaccine can obtain it on site at Genoa Pharmacy
3. SCCMHA MDHHS Adult Block Grant funded video production taping was held at the Saginaw County Courthouse last Thursday, July 8<sup>th</sup>. The production titled: *Mi Mental Health Code Chapter 4: Civil Admissions & Discharge Procedures for Adults with Mental Illness, A Saginaw County Community Approach*. The purpose of the video is to teach all of the professional stakeholders across multiple involved agencies about all of court orders and related processes of involuntary commitment procedures for inpatient psychiatric hospital admission, Alternative Treatment Orders and Alternative Outpatient Treatment Orders and more. We anticipate interest in the video across the state from similar professionals involved in the process. Now that the taping is complete the project will go into professional production with Olmsted Associates, a public relations firm under contract to SCCMHA.

The community partners that participated in the video included the following persons:

- Honorable Patrick J. McGraw, Saginaw Probate Court
- John McColgan Saginaw County Prosecutor
- Ali Ibrahim M.D. Medical Director SCCMHA
- Matthew Deibel M.D. Medical Director, Covenant Emergency Care Center
- Miguel (Mike) Gomez, Saginaw County Undersheriff
- Lt. Nathaniel Voelker, Watch Commander, Saginaw City Police
- Officer Jordan Bady, Saginaw City Police
- Latica Cirilo, Chief Register, Saginaw County Probate Court.
- Beth Miller, Deputy Register, Saginaw County Probate Court
- Vurlia Wheeler, Supervisor SCCMHA Care Management

- Eddie Robinson III, Covenant Site Supervisor, SCCMHA Crisis Intervention
  - Nancy Johnson, Supervisor SCCMHA Crisis Intervention Services
4. The SCCMHA Annual Audit is scheduled for July 20 & 21, 2021 and documents are in the process of being uploaded from SCCMHA to MSHN. The audit will be all electronic and virtual next week.
  5. The *SCCMHA 2020/21 Annual Report* is complete. The document is largely distributed electronically but select audiences such as the Saginaw County Board of Commissioners and SCCMHA Board of Directors will also receive hard copies as soon as they come in from the printer.
  6. Staff shortages continue in the SCCMHA Board Operated and Contracted Network as well as the system state-wide.
  7. Because of Budget favorability in FY 2020 SCCMHA is pursuing some sort of retention bonus for all current staff for their diligent work this year during COVID-19 pandemic. Stay tuned.

**Motion made by Andrea Schrems and supported by Jane Sills to receive & file this report as written. Motion carried.**

## **VII. BOARD ACTION - CONTINUED**

### **A. Approval of SCCMHA Resolution as June as Pride Month**

Tracey Raquepaw read the resolution aloud for the Board of Directors.

**Motion made by Cym Winiecke and supported by Jill Armentrout to approve SCCMHA Resolution as June as Pride Month. Motion carried.**

### **B. Approval of 2020 Quality Report**

**Motion made by Mike Cierzniewski and supported by Jane Sills to approve 2020 Quality Report. Motion carried.**

### **C. Report from Nominating Committee / Election of Officers**

The Nominating Committee of Larry Jones, Jill Armentrout, Jane Sills announced the following nominations: Tracey Raquepaw as Chair, Andrea Schrems as Vice-Chair, and Steve Fresorger as Secretary. Each of these individuals agreed to do so.

Tracey Raquepaw, Chair temporarily yielded the leading of the meeting to Sandra Lindsey who reviewed with the group how the election would be conducted. It was noted that it is our custom to call three (3) times from the floor for nominations. Sandra Lindsey did call for nominations from the floor three (3) separate times and no new names were offered.

**Motion by Robert Woods and supported by Cym Winiecke to cast a unanimous vote to re-elect Tracey Raquepaw as Chair, Andrea Schrems as Vice-Chair, and Steve Fresorger as Secretary. Motion carried.**

**D. MSHN Board Appointment for Mike Cierzniewski**

Sandy noted that Leola is stepping back from MSHN Board of Directors. Sandy reached out to Mike Cierzniewski and he has agreed to participate as Saginaw's representative along with Tracey Raquepaw.

**Motion made by Jane Sills and supported by Andrea Schrems to appoint Mike Cierzniewski to the MSHN Board. Motion carried.**

**E. SCCMHA Conflict of Interest Policy, Disclosure and Attestation Discussion**

Hard copy versions were included in the packet of information mailed for last month's meeting and are to be completed and returned to Ryan Mulder for filing. To date only four (4) have been returned (Armentrout, Cierzniewski, Raquepaw, Sills). Tracey Raquepaw, Board chair encouraged the Board to make every effort to return signed documents as soon as possible. If another copy is needed please reach out to Ryan.

**VIII. BOARD INFORMATION**

- A. CMHA Weekly Update – 06/04/21 link:** <https://cmham.org/wp-content/uploads/2021/06/Weekly-Update-6.04.21.pdf>
- B. CMHA Weekly Update – 06/11/21 link:** <https://cmham.org/wp-content/uploads/2021/06/Weekly-Update-6.11.21.pdf>
- C. CMHA Weekly Update – 06/18/21 link:** <https://cmham.org/wp-content/uploads/2021/06/Weekly-Update-6.18.21.pdf>
- D. CMHA Weekly Update – 06/25/21 link:** <https://cmham.org/wp-content/uploads/2021/06/Weekly-Update-6.25.21.pdf>
- E. CMHA testimony Rep. Whiteford Bills – 06/17/21**
- F. CMHA: Traditions of Excellence – Strengths of MI's Public MH System**
- G. CMHA: CCBHC Infographic**
- H. CMHA: Behavioral Health Homes & Opioid Health Homes Infographic**

**IX. MEDIA / PUBLICATIONS**

**X. OTHER ITEMS OF INTEREST**

Sandy noted that the CMHA is again looking for donations to the CMH PAC. Ryan will send out info to the SCCMHA Board.

**XI. ADJOURNMENT**

**Motion by Robert Woods and supported by Cym Winiecke to adjourn this meeting at 6:28 pm. Motion carried.**

**Minutes prepared by:**

**Ryan Mulder**

**Executive Assistant to CEO**