

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
GOVERNANCE COMMITTEE MEETING MINUTES
SEPTEMBER 16, 2021 – 5:15 p.m.
ROOM 190/191**

PRESENT: Mike Cierzniewski, Andrea Schrems, Larry Jones, Tracey Raquepaw, Steve Fresorger

ABSENT: John Pugh

GUEST(S):

STAFF: Sandra Lindsey, Ryan Mulder

I. OPENING PROCEDURE

Larry Jones called the meeting to order at 5:18 p.m. Verification of the public posting was acknowledged and a quorum was established.

II. PUBLIC PARTICIPATION

There was no public participation.

III. TRAINING UPDATE

A. Board Relias Training Upcoming

Ryan noted that he has been working with Alecia Schabel, SCCMHA's Continuing Education Supervisor with getting one (1) Relias login for SCCMHA Board member usage. We are working on identifying the 12-15 trainings that would be made available online for the SCCMHA Board. See the handout at tonight's meeting for details that included trainings for Children with Major MH Disorders/Disabilities, Co-occurring Disorders, Culture and Cultural Bias, Intellectual Disabilities, Peer Support, Integrated Care, Serious Mental Illness, Older Adults, Psychotropic Medications, Suicide Prevention & Trauma. Stay tuned for more info.

B. The SCCMHA Video production funded by an MDHHS Adult Block Grant this year is complete. Titled: *Civil Admission and Discharge Procedures for Adult Individuals with Mental Illness*. Sandy noted that Saginaw County CMH and our partners put together this 60 min video for civil admission and discharges along with an accompanying slide deck so that we have training tools on these procedures for all involved partners in these proceedings. We have in addition received requests for access to the video and slide deck from audiences outside Saginaw County. There will be an article in the CMHS *Weekly Update* with a link to the materials on our website for these audiences to gain access and MDHHS has asked our permission and we granted it, to add the video and slide deck to the MDHHS Improving Practices website.

Administration would like the SCCMHA Board to watch the video either at an upcoming meeting or individually and receive one (1) hour of Board Training credit. Though the video is meant for professionals from partner organizations and our staff involved in

these Probate proceeding, we believe that the Board would still find viewing educational.

Motion made by Tracey Raquepaw with support from Mike Cierzniewski to recommend SCCMHA CEO's office schedule at an upcoming Board Meeting to show hour long Civil Admissions and Discharge Procedure for Adult Individuals with Mental Illness video (1 hour of Training Credit). Motion carried.

C. Fall Conference Training Update

The Fall CMHA Conference is being held Oct. 25-26, 2021 in Traverse City. Plenary sessions and select workshops will be recorded and made available online likely after the conference and viewed on the CMHAM conference platform. There will not be Social Worker CEU credits available through the virtual option. However, viewing the sessions after the conference on line, would count for SCCMHA Board Credits.

Motion made by Mike Cierzniewski with support from Tracey Raquepaw to receive and file Fall Conference Training Update. Motion carried.

IV. ANTICIPATED BOARD APPOINTMENTS IN MARCH 2022

Ryan noted that the following Board members are up for reappointment in April 2022: Mike C, Larry Jones, Andrea, and Robert Woods. Larry noted that he will complete his SCCMHA Board Appointment but will not seek to be reappointed. Leola has also noted that she will be stepping down in the near future as well. Robert Woods is willing to stay as long as he is able but he may want to step down before his completed term as well (we will have to confirm with him though).

Mike Cierzniewski and Andrea Schrems noted that they would like to be reappointed as their terms will expire in April 2022. Sandy and Tracey will need to have conversations with Leola and Moe sooner rather than later about their plans.

Motion made by Mike Cierzniewski and supported by Tracey Raquepaw to receive and file the Anticipated Board Appointments in March 2022 Report. Motion carried.

V. BOARD ATTENDANCE LOG

The Governance Committee discussed and noted that a conversation with Jordan is in order about what the plan is (is he going to continue on SCCMHA Board). It was noted that his current construction job is outside of the Saginaw area (Northern Michigan) and we are hopeful that he be available more frequently.

Larry recommends that if he states he want to continue he must commit then to some expectations (i.e. X, Y, Z and will be held to it). There was agreement from the Governance Committee on this stipulation.

Sandy reminded the committee that her contract expires on 12/2024 and that the next round of board appointments is important as the Board will need to hire her successor.

Motion made by Tracey Raquepaw with support from Mike Cierzniewski to receive and file Board Attendance Log as written. Motion carried.

VI. BOARD TRAINING LOG

Motion made by Mike Cierzniewski with support from Tracey Raquepaw to approve the Board Training Log as presented. Motion carried.

VII. OTHER ITEMS OF IMPORTANCE

September is Suicide Awareness Month, Recovery Month, Hispanic Heritage Month.

VIII. ADJOURNMENT

Motion made by Mike Cierzniewski and supported by Tracey Raquepaw to adjourn this meeting at 5:58 pm. Motion carried.