

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
SEPTEMBER 13, 2021 – 5:15 PM
ROOM 190/191**

PRESENT: Jill Armentrout, Mike Cierzniewski, Andrea Schrems, Robert Woods, Cym Winiecke, Steve Fresorger, Leola Wilson, Larry Jones, Tracey Raquepaw

ABSENT: Jane Sills, John Pugh, Jordan Wise

GUESTS:

STAFF: Sandra Lindsey, Laura Argyl, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw, Chair called the meeting to order at 5:16 p.m. A quorum was established and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. APPROVAL OF BOARD MINUTES

A. Board Meeting – August 9, 2021

Motion made by Cym Winiecke and supported by Robert Woods to approve the August 9, 2021 SCCMHA Board Meeting minutes. Motion carried.

IV. APPROVAL OF COMMITTEE REPORTS

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

B. Governance Committee – No Meeting
Larry Jones, Chair – Mike Cierzniewski, Vice Chair

C. Executive Limitations – August 25, 2021
Andrea Schrems, Chair – John Pugh, Vice Chair
Andrea Schrems reported.

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

D. Ends Committee – August 23, 2021
Jill Armentrout, Chair – Jane Sills, Vice Chair
Tracey Raquepaw reported.

Motion made by Tracey Raquepaw and supported by Larry Jones to receive and file this report as written. Motion carried.

V. CEO REPORT

Sandy gave a brief update on CCBHC Services. Currently SCCMHA is participating in two grants (SAMHSA' Expansion and State of Michigan's Demonstration grant). When our grant funding from SAHMSA expires in May 2022 we will have additional CCBHC sustainability funding available through State of Michigan grant.

Currently in contracts season at SCCMHA. FY 2022 Medicaid Contract with MSHN and the FY 2022 CMHSP Contract with MDHHS documents are not yet complete at this time. Funding/revenue amounts for both contracts however have been made available and are as tie exactly to the SCCMHA FY 2022 Budget approved being sought from the Board this evening. The master MSHN Contract with CMHSPs will go before the MSHN Board of Directors at their September meeting tomorrow evening. We are awaiting a related attachment to the MSHN Contract document as this separate funding will flow through the PIHPs.

The outstanding elements of the CMHSP Contract with MDHHS for FY 22 include the Standard Cost Allocation directions and changes to the Public Policy Attachments.

We need to have both contracts signed by the end of the month and so the Board tonight is being asked to authorize the CEO to sign both contracts for next year and then bring back an update at the October Board to verify both contract documents are complete in their entirety.

Sandy noted that the Mental health Code Chapter 4 'Working Together to Make the Mental Health Code Work' video has been sent out to stakeholders around the state (along with Sandy and Judge McGraw's Introduction Letter & companion PowerPoint). It is posted on our SCCMHA website at <https://www.sccmha.org/resources/working-together-to-make-the-mental-health-code-work/>. Board viewing of the video will be discussed as potential training content for Board members at at this week's Governance Committee meeting.

Motion made by Robert Woods and supported by Mike Cierzniewski to receive & file this report as written. Motion carried.

VI. BOARD ACTION

A. Approval of Preliminary FY 2022 Operating Budget & Multi Year Plan

Motion made by Robert Woods with support from Andrea Schrems to approve the 2022 Operating Budget and Multi Year Budget. Motion carried.

B. Approval of CEO Evaluation on Compiled Evaluation Results

Ms. Lindsey thanked the Board for their continued support and confidence in her ability to manage at SCCMHA (it has not been easy over the last 18 months during global pandemic). She indicated enjoying the feedback and loves working here in Saginaw and it is her pleasure to continue to do so. She thanked the board for completing this evaluation and sharing such positive comments.

Motion made by Robert Woods with support from Leola Wilson to approve the CEO Evaluation as written. Motion carried.

- C. Approval of FY 2022 MSHN Contract / and MDHHS CMSP Contract: Authorization of Sandra Linsey to sign both and report on document completion concerning outstanding attachments to contracts once available.**
Sandy noted the FY 2022 MSHN Contract still has an outstanding CCBHC Attachment that needs to be added and that there are additional public policy attachment changes not yet completed but funding/revenue commitments in both contracts are as expected and reflected in the 2022 SCCMHA Budget.

Motion made by Cym Winiecke with support from Mike Cierzniewski to Authorize the CEO to sign MSHN Medicaid Contract and MDHHS CMHSP Contract for FY 2022 once complete documents are available.
Motion carried.

VII. BOARD INFORMATION

- A. CMHA Weekly Update – 08/06/21 link:** <https://cmham.org/wp-content/uploads/2021/08/Weekly-Update-8.06.21.pdf>
B. CMHA Weekly Update – 08/13/21 link: <https://cmham.org/wp-content/uploads/2021/08/Weekly-Update-8.13.21.pdf>
C. CMHA Weekly Update – 08/20/21 link: <https://cmham.org/wp-content/uploads/2021/08/Weekly-Update-8.20.21.pdf>
D. CMHA Weekly Update – 08/27/21 link: <https://cmham.org/wp-content/uploads/2021/08/Weekly-Update-8.27.21.pdf>
E. Walk-A-Mile In My Shoes Rally – 09/29/21

VIII. MEDIA / PUBLICATIONS

IX. OTHER ITEMS OF INTEREST

The Sen. Shirkey's Geering Toward Change proposal has another public hearing is tomorrow. These hearings are recorded and may be viewed live or after testimony occurs. Alan Bolter will be presenting on behalf of the CMHA, CMHSPs and PIHPs. It appears this proposal will be coming out of the Senate Governmental Relations Committee, which Sen. Shirkey chairs shortly so stay tuned.

Whiteford one is moving along at a much slower pace and she is holding public meetings on her proposal at sites across the state.

ADJOURNMENT

Motion by Robert Woods and supported by Cym Winiecki to adjourn this meeting at 5:59 pm. Motion carried.

Minutes prepared by:
Ryan Mulder
Executive Assistant to CEO