

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
OCTOBER 11, 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: Mary Beth Reams, Christine Greer, Rochell Bellinger Schmidt, Megan Morell, Chad Revell, Deborah Salisbury, Clint Bryant, Judy Sausedo, Amanda Louchart, Tiffany Barnett, Rachel Slivik, Emelia Truhn, Lynn White, Ash Christians, Patti Colpean, Christine Erickson, Stephanie Williams, Cathy Williams

STAFF: Sandra Lindsey, Ryan Mulder

I. CALL TO ORDER

Andrea Schrems, Vice Chair / Tracey Raquepaw, Chair called the meeting to order at 5:20 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 – September 13, 2021

Motion made by Mike Cierzniewski and supported by Larry Jones to approve the September 13, 2021 SCCMHA Board Meeting minutes. Motion carried.

IV. APPROVAL OF COMMITTEE REPORTS

A. Recipient Rights Committee – September 15, 2021
Robert Woods, Chair – Leola Wilson, Vice Chair
Reported by Robert Woods.

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

B. Governance Committee – September 16, 2021
Larry Jones, Chair – Mike Cierzniewski, Vice Chair
Reported by Larry Jones.

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

C. Executive Limitations – September 22, 2021
Andrea Schrems, Chair – John Pugh, Vice Chair
Andrea Schrems reported.

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

- D.** Ends Committee – September 27, 2021
Jill Armentrout, Chair – Jane Sills, Vice Chair
Tracey Raquepaw reported.

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

V. CEO REPORT

- **2022 PIHP Contract with MSHN – Complete and signed by CEO**
Sandy noted that last month she requested approval for PIHP Contract with MSHN but not all the info was available before that meeting. See page 50 in tonight's packet.
- **2021 CMHSP Contract with MDHHS – Amendment 1 – Completed and signed by CEO**
The amendment changes for FY 2021 GF Contract arrived and were also approved by Sandy in EGrAMS (funding dollars matched what was included in last month's meeting).
- **2022 CMHSP Contract with MDHHS – Completed and signed by CEO**
See page 51 in tonight's packet for listing of boilerplate changes for FY 2021. Concerns with the new contract language for NGRI Programmatic Changes have been communicated to MDHHS.
- **2022 Public Hearing Update**
Public Hearing was held last week Thursday. We had a small group of stakeholders present in person and via Zoom.
- **Michigan House Democratic Caucus Mental Health Listening Session in Saginaw on November 1, 2021 at Anderson Enrichment Center from 5:00 – 6:30 p.m.**
These sessions are being scheduled as a balance to the proposed System Changes coming out of the Michigan Legislature by Senate / House Republicans. Representative O'Neal is sponsoring this event. The following panelists will be participating:
 - Matt Deibel, MD , Med. Dir. Covenant Emergency Care Center
 - Heather Beson, GLBHC Beh. Health
 - Joe Sedlock, CEO MSHN
 - Patrick McGraw, Chief Probate Judge, Saginaw 10th Circuit
 - Chris Pinter, Bay Arenac Behavioral Health
 - Renee Johnston, CEO Saginaw Community Foundation and Chair of Alignment Saginaw
 - Carl Williams
 - Lisa Coney, SISD
 - Debra Nagel – Consumer Rep.
 - Mike Cierzniewski
- **Board Trainings**
Strategic Plan was presented at the Public Hearing last week. Sandy asked the Board when they would you like to see this presented to the SCCMHA Board (recommendation was November / December 2021 perhaps for training credit).

- The Board Training for the Civil Inpatient Hospitalization video is coming out of Governance Committee as well. Available at: <https://www.sccmha.org/resources/working-together-to-make-the-mental-health-code-work/>. The 'Working Together to Make the Mental Health Code Work' video be viewed by Board on own time and then form be completed to attest for viewing.
- Sandy noted here concern about the upcoming FY 2022 Supplemental Budget Bill and horse trading that is coming up as part of State Budget and federal COVID dollars coming to Michigan and the allocation of these funds to state priorities. This fluid budget environment is likely where the Senate will attempt to advance the SHirkey Redesign changes to the MHC and Social Welfare Act. Please participate in Action Alerts to protest the Shirkey Bills being sent out by CMHA. Any additional messaging that come from Allan Bolter from CMHA will be shared with Board as well.
- Several CMH staff that are present for tonight's meeting. Sandy welcomed staff and encouraged their continued attendance with consideration for social distancing and continued mask adherence.

Motion made by Cym Winiecke and supported by Andrea Schrems to present Strategic Plan at the January 10 & February 14 Full Board Meetings for one-hour of Board Training Credit. Motion carried.

Motion made by Larry Jones and supported by Leola Wilson to approve plan of Board members receiving one hour training credit for viewing one-hour training at link above and completing attestation statement back to Ryan (noting date of viewing and their signature). Motion carried.

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

VI. BOARD ACTION

A. Approval of SCCMHA Annual Quality Plan for FY 2021

Motion made by Cym Winiecke and supported by Leola Wilson to approve SCCMHA Annual Quality Plan for FY 2021. Motion carried.

B. Approval of Emergency CEO Succession FY 2022

Motion made by Robert Woods and supported by Andrea Schrems to approve the FY 2022 annual CEO Succession Plan. Motion carried

VII. BOARD INFORMATION

- A. CMHA Weekly Update – 09/03/21 link:** <https://cmham.org/wp-content/uploads/2021/09/Weekly-Update-9.03.21.pdf>
- B. CMHA Weekly Update – 09/10/21 link:** <https://cmham.org/wp-content/uploads/2021/09/Weekly-Update-9.10.21.pdf>
- C. CMHA Weekly Update – 09/17/21 link:** <https://cmham.org/wp-content/uploads/2021/09/Weekly-Update-9.17.21.pdf>
- D. CMHA Weekly Update – 09/24/21 link:** <https://cmham.org/wp-content/uploads/2021/09/Weekly-Update-9.24.21-1.pdf>

VIII. MEDIA / PUBLICATIONS

IX. OTHER ITEMS OF INTEREST

The November 25th Ends Committee Meeting is being cancelled due to Fall Conference in Traverse City going on.

Leola wanted to thank SCCMHA Board for their thoughts and prayers during the loss of her son. The flowers were beautiful as well.

X. ADJOURNMENT

Motion by Robert Woods and supported by Cym Winiecke to adjourn this meeting at 6:02 pm. Motion carried.

**Minutes prepared by:
Ryan Mulder
Executive Assistant to CEO**