

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
NOVEMBER 22, 2021 – 5:00 p.m.
ROOM 190/191**

PRESENT: Tracey Raquepaw, Steve Fresorger, Jane Sills, Jill Armentrout, Cym Winiecke,

ABSENT: Jordan Wise

GUESTS: Eryn Laskowski (in place of Scott Staszak)

STAFF: Sandra Lindsey, Charlotte Fondren, Ryan Mulder

I. OPENING PROCEDURE

Jill Armentrout, Chair of Ends Committee, called the meeting to order at 5:19 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. 2021 SELF DETERMINATION SURVEY AND PLAN OF CORRECTION

Charlotte Fondren, Director of Services for Persons with Intellectual and Developmental Disability reviewed the 2020 Self-Determination Satisfaction Survey Results. The following was noted:

- Measures performance of self-determination services and supports which incorporates a set of concepts and values including freedom, choice, and control so that consumers can live a self-determined life
- Review of Survey Results & Comments [121 sent and 44 returned – 36%]
- Conclusion
- Provider/Staff Survey Results & Comments [228 sent and 56 returned – 25%]
- Quality Improvement Opportunities
- Performance Improvement Pan (Improvement Opportunities):
 - #4 "I am able to choose who provides my services." Survey results indicate that participants may not be receiving enough information about choices they have as far as service providers.
 - #6 " Services with Self Determination Coordinator were available at times that were good for me." The survey results indicate that participants may not be receiving clear information on availability of our extended hours.
 - #7 "Services with the Fiscal Intermediary were available at times that were good for me." Stuart Wilson CPA has been the only Fiscal Intermediary (FI) choice up to now and they are only open M-Th. during business hours.

The Committee was able to ask questions / make comment. See document for details.

Motion made by Tracey Raquepaw and supported by Cym Winiecke to receive and file the 2021 Self-Determination Satisfaction Survey Report as presented. Motion Carried.

IV. GAME CHANGER PRESENTATION ON SITE BASED SERVICES AND ABA

Eryn Laskowski, ABA Supervisor (in place of Scott Staszak) presented on Site Based Services and ABA. The following was noted:

- Game Changer offers Clinic Based & CLS / Respite Services now offered
- Age ranges: In Home / Clinic (mostly 8-12 but most benefit is for older population 16-17 though (finding enjoyment in unique activities: Kona Ice truck, community integration. Build kits from Home Depot / Lowes are another.
- Initiated on June 1, 2021
- Survey to Parents was sent out (developed list of 65 clients interested)
- Quality of Life Engagement in Communities (pumpkin farms, children's museum, going out to eat / movies / games
- In Clinic Activities: Legos, rock climbing, trampolines, playing outside (specific ideas for CLS / Respite activities)
- Building a curriculum (hired CLS / Respite Supervisor)
- Hours: 85 clinic hours per week / 54 Hours of Home based
- 26 individuals served in clinic setting (Monday – Saturday) – Really popular on Saturdays in particular
- If Vacancies become available they are offered to folks that showed interest in the past
- With school back in session there are a lot of families changing their mind from June survey
- Aim is to capture as many persons as possible for the program (maximum 6 hours per individual (1 day six hours, 2 day x 3 hours, 3 day x 2 hours, etc.)
- Continue to reach out to caseholders about interest but also spontaneous referrals
- Up to 3 to 1 staffing in clinic (feels is ideal)
- Kokomos and Star Dust have been really popular along with crafts (painting, tie dye, etc.)
- Increasing volume in numbers every week
- Still have availability
- 7-10 reach outs per week and if they are not interested they reach out for 4 more individuals that week
- Working to build relationships with small businesses (Autism inclusion training for their staff – create a list of community resources for parents to check out). Truly integrated community based services.

Sandy thanked Eryn for his program and partnership as SCCMHA really appreciates Gamechanger's visionary approach for this population.

The Committee was able to ask questions / make comment. See document for details.

**Motion made by Tracey Raquepaw and supported by Jill Armentrout to receive and file the Game Changer Presentation on Site Based Services and ABA.
Motion Carried.**

V. OTHER ITEMS OF IMPORTANCE

Sandy gave an update on vaccine mandates. Federal OSHA / CMS guidelines are coming under scrutiny. CMS mandates for CMHSPs under review as healthcare provider organizations as well. Working with Braun Kendrick on a legal opinions. Likely be early December before we have more details. SCCMHA continues with our masking requirements but she will keep the Board informed on developments.

Union negotiations continue to go forward (meetings with SEIU, MNA and AFSCME have been set). Fred, Kristie, Colleen are the SCCMHA negotiating team. This may be a long haul (will take a while to work through and come to an agreement). Sandy does not attend but gets daily debriefs after each session.

SCCMHA continues to experience staff shortages but there are candidates still applying for vacant positions. Other promotional as lateral moves of staff to new positions also occurring.

Sandy is giving the Annual SCCMHA Update to the BOC Human Services Committee on December 6th (annual update as included in updated requirements). Has reached out to Jim Theisen, HSC Chairman about her presentation but is waiting to hear back.

VI. ADJOURNMENT

With no other business a motion was made by Tracey Raquepaw with support from Jane Sills to adjourn this meeting at 6:04 p.m. Motion carried.