

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
APRIL 26, 2021 – 5:15 p.m.**

Due to the COVID-19 Public Health Emergency this Governance Committee Meeting was held virtually by Zoom.

PRESENT: Tracey Raquepaw, Steve Fresorger, Jill Armentrout

ABSENT: Jane Sills, Jordan Wise

GUESTS:

STAFF: Holli McGeshick, Linda Tilot, Ryan Mulder

I. OPENING PROCEDURE

Jill Armentrout, Chair of Ends Committee, 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. 2020 MISSION-BASED PERFORMANCE INDICATOR SYSTEM (MMBPIS)
PERFORMANCE INDICATOR REPORTS**

Holli McGeshick, Quality Projects & Systems Coordinator presented the 2020 MMBPIS Performance Indicator Reports for the Ends Committee. The following was reviewed:

- CMHSP Performance Trending Report – beginning on page 3
 - Indicator 1: Access-Timeliness/Inpatient Screening
 - Indicator 2A (new): Access-Timeliness/First Request
 - Indicator 3 (new): Access-Timeliness/First Service
 - Indicator 4a: Access-Continuity of Care
 - Indicator 5: Access-Denials
 - Indicator 10: Outcome: Inpatient Recidivism
- PIHP Performance Trending Report – beginning on page 15
 - Indicator 1: Access-Timeliness/Inpatient Screening
 - Indicator 2A (new): Access-Timeliness/First Request
 - Indicator 3 (new): Access-Timeliness/First Service
 - Indicator 4: Access-Continuity of Care
 - Indicator 10: Outcome: Inpatient Recidivism

See Ends packet for complete details. The Committee was able to ask questions / make comment.

Motion made by Tracey Raquepaw and supported by Steve Fresorger to receive and file the MMBPIS Performance Indicator Reports and recommend to full Board for approval. Motion Carried.

IV. 2020 ANNUAL SUBMISSION

Linda Tilot presented the 2020 Annual Submission / Executive Summary for the Ends Committee. The following was reviewed:

- **Executive Summary**
- **Summary of Annual Submission Content**
 - **Report on Requests for Service and Disposition Requests**
 - **Waiting List Info** (for General Fund only)
 - **Priority Needs and Planned Actions** based on COVID-19 impact and planned actions
 - **Community Data Set**
 1. Population
 2. Medicaid Enrollment
 3. Number of Children in Foster Care
 4. Number of Licensed Foster Care Beds in Catchment Area Adults and Children
 5. Prevalence Proxy Data
 6. Community Homelessness
 7. Justice System
 8. Education Systems
 9. Graduation and dropout rate
 10. Primary Health (MDHHS Data Not available at this time)
 - **COVID-19 Priority Needs and planned Action**
 1. Vaccine Access
 2. Health and Safety
 3. Expanded Hours
 4. Telehealth Advocacy
 5. Technology
 6. COVID-19 Service Expansion

See Ends packet for complete details. The Committee was able to ask questions / make comment.

Motion made by Steve Fresorger and supported by Tracey Raquepaw to receive and file the 2020 Annual Submission and recommend to full Board for approval. Motion Carried.

V. REVIEW OF ENDS COMMITTEE POLICIES

Ryan noted that the SCCMHA Board Policies need to be reviewed annually by Board. The policies distributed at tonight's Ends committee meeting will be reviewed in greater detail at an upcoming Ends committee meeting (with RED edits). These revised policies will then be formally approved at the June 14th Board meeting. Any recommended changes should be returned to Ryan by June 4, 2021. *Note: there are several board policies associated with different committees that will be reviewed by all committees.*

VI. OTHER ITEMS OF IMPORTANCE

VII. ADJOURNMENT

With no other business a motion was made by Steve Fresorger with support from Tracey Raquepaw to adjourn this meeting at 5:50 p.m. Motion carried.