

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES**

April 12, 2021

*Due to the COVID-19 Public Health Emergency this Board Meeting
was held virtually by Zoom conference.*

PRESENT: Jill Armentrout, Mike Cierzniewski, Tracey Raquepaw, Andrea Schrems, Robert Woods, Jane Sills, Steve Fresorger, Larry Jones, Leola Wilson, John Pugh

ABSENT: Kathy Dwan, Jordan Wise

GUESTS:

STAFF: Sandra Lindsey, Matt Briggs, Fred Stahl, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw, Chair 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. APPROVAL OF BOARD MINUTES

A. Board Meeting – March 8, 2021

Motion made by Mike Cierzniewski and supported by Leola Wilson to approve the March 8, 2021 SCCMHA Board Meeting minutes. Motion carried.

IV. APPROVAL OF COMMITTEE REPORTS

A. Recipient Rights Committee – March 17, 2021

Robert Woods, Chair – *Vacancy*, Vice Chair

Reported by Tracey Raquepaw.

Motion made by Tracey Raquepaw and supported by Larry Jones to receive & file this report with edits. Motion carried.

B. Governance Committee – No Meeting.

Vacancy, Chair – Tracey Raquepaw, Vice Chair

C. Ends Committee – March 22, 2021

Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair

Reported by Jill Armentrout.

Motion made by Jill Armentrout and supported by Jane Sills to receive & file this report as written. Motion carried.

D. Executive Limitations – March 24, 2021 – No Quorum

Andrea Schrems, Chair – John Pugh, Vice Chair

V. CEO REPORT

See pages 28 – 34 in tonight's packet.

Motion made by Robert Woods and supported by Larry Jones to receive this CEO Report. Motion Carried.

VI. BOARD ACTION

A. Approval of FY 2021 SCCMHA Service Provider Contracts

Matt Briggs, Contracts Manager briefly described the service contracts spreadsheet (Program Name, Service Category, Service Description, Procedure Code, Modifier, Modifier 2, Unit Definition & Rate). He also briefly explained the Service Provider Network Directory for March 2021 listing of network providers sorted by categories. This represents our 2021 list of purchased / contracted services for consumers which must be Board approved as per the Michigan Mental Health Code [Chapter 2, 330.1226,(i)].

Motion made by Robert Woods and supported by Mike Cierzniewski to approve the 2021 Service Provider Contracts Report. Motion carried.

B. Approval of Municipal Employees' Retirement System (MERS) Defined Benefit and Contribution Plan Adoption Agreement Addendums

MERS is updating their records on their plan provisions to ensure accurate administration and so they have requested these addendums be completed by SCCMHA Administration and since they are legally binding, they need to be formally approved by the SCCMHA Board.

Fred Stahl, Director of Human Resources / Transportation / Facilities reviewed the three plan documents for: 1) *DEFINED BENEFIT PLAN – MNTL HLT*, 2) *DEFINED BENEFIT PLAN – MH SPRVSRS* and 3) *DEFINED CONTRIBUTION PLAN – 109813*. These documents were included in tonight's packet (see pages 103 – 121).

Fred also asked that the board recognize that all "part time employees" hired / enrolled prior to 2008 will continue to be included and will be eligible / receive service for the Defined Contribution Plan (page 117 of packet).

Motion made by Robert Woods and supported by Mike Cierzniewski to accept and approve Municipal Employees' Retirement System (MERS) Defined Benefit and Contribution Plan Adoption Agreement Addendums. Motion Carried.

VII. BOARD INFORMATION

- A. CMHA Weekly Update – 03/05/21 link:** <https://cmham.org/wp-content/uploads/2021/03/Weekly-Update-3.5.21.pdf>
- B. CMHA Weekly Update – 03/12/21 link:** <https://cmham.org/wp-content/uploads/2021/03/Weekly-Update-3.12.21.pdf>
- C. CMHA Weekly Update – 03/19/21 link:** <https://cmham.org/wp-content/uploads/2021/03/Weekly-Update-3.19.21.pdf>
- D. CMHA Weekly Update – 03/26/21 link:** <https://cmham.org/wp-content/uploads/2021/03/Weekly-Update-3.26.21.pdf>
- E. Letter from C. Ruth re. SCCMHA Board Reappointments – 03/17/21**
- F. Gov. Whitmer's Proposed FY22 Behavioral Health Investments – 03/30/21**
- G. Rep. Amos O'Neal Community Conversation on April 15**

VIII. MEDIA / PUBLICATIONS

IX. OTHER ITEMS OF INTEREST

A. Latest System Redesign Threat: Gearing Toward Integration

Email from CMHAM and 'Gearing Toward Integration' document on page 133 - 140. We are opposed to this direction that is being proposed by Michigan Senate Republican leadership. Sandy and her CMH CEO colleagues will likely be informed on this in greater detail at scheduled Directors Forum coming up later this week. Sandy will keep the Board informed on developments.

X. ADJOURNMENT

Motion by Robert Woods and supported by Mike Cierzniewski to adjourn this meeting at 6:22 pm. Motion carried.

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