

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
AUGUST 24, 2022 – 5:15 P.M.
ROOM 190/191**

PRESENT: Andrea Schrems, Tracey Raquepaw, Robert Woods, Jane Sills, Cym Winiecke, John Pugh

ABSENT:

GUESTS:

STAFF: Sandra Lindsey, Laura Argyle, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Andrea Schrems, Chair called the meeting to order at 5:17 p.m., a quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. PRELIMINARY FY 2023 OPERATING BUDGET & MULTIYEAR BUDGET

The Preliminary FY 2023 Operating Budget was reviewed by Laura Argyle (Total Revenue of \$95,712,738). SCCMHA 2023 Preliminary Operating Budget Recap and Assumptions, Revenue / Expense Comparison & Key Assumptions were reviewed in detail. The Executive Limitations Committee was able to ask questions / make comment.

Motion was made by Cym Winiecke and supported by Robert Woods to receive and file the PRELIMINARY 2023 OPERATING BUDGET / MULTI YEAR BUDGET & recommend to full Board for approval. Motion carried. Motion carried.

IV. EXPENSE REPORTS & BALANCE SHEET THRU JULY 2022

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 07/31/2022.

Motion was made by Tracey Raquepaw and supported by Cym Winiecke to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JUNE 2022. Motion carried.

V. CEO EVALUATION DISCUSSION

Ryan noted that it is customary that SCCMHA Board of Directors perform an annual CEO Evaluation. Ryan was instructed that the same evaluation form from last year's evaluation is to be used for this year's evaluation. Board members will be receiving a memo from Ryan with instructions along with the evaluation form (both electronic and hard copy) and instructed to return by September 21 for review at the September 28 Executive Limitations Committee meeting.

VI. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

Sandy noted that there were no violations of the Executive Limitation Policies.

Motion was made by Robert Woods and supported by Tracey Raquepaw to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

VII. OTHER ITEMS OF IMPORTANCE

Sandy noted that SCCMHA had a lovely visit with Senator Debbie Stabenow on Wednesday, August 10th. Senior SCCMHA staff had a chance to give additional info on our CCBHC efforts in Saginaw and there was a brief tour of our 500 Hancock facility. Sen. Stabenow was interested in our interface with local law enforcement which was discussed during the tour with Crisis Intervention Services.

MDHHS SCCMHA/CCBHC Mid-Year Check In meeting occurred on August 9. We told our CCBHC story, and the reception was a little bit chilly but when we received the written review it was less prickly. MDHHS' recommendation was that we work on expanding DCO agreements with network providers and third-party billing infrastructure to open service admissions to persons with third -party insurance for 2023. MDHHS agreed that we would also extend DCOs to SUD Primary Providers in the MSHN Saginaw Network in 2023.

MSHN Audits on Waivers and Managed Care Functionality has been completed and we're preparing plans of correction.

Virtual CARF Accreditation is scheduled for October / November 2022. All departments are preparing proof documents to CARF Standard which will be loaded into the CARF portal by the end of September.

Public Hearing is scheduled for Thursday, Oct. 6 at 5:30 PM. We have also historically presented the Strategic Plan and will attempt to get this all completed by this timeframe, but we'll have to see (may have only preliminary version available).

State of Michigan Office of Inspector General (OIG) has been investigating some complaints about physical health care provider fraudulent claims involving consumers also served by SCCMHA Residential Providers (Medicaid, billing errors, etc.). We have been assisting some providers not familiar with the OIG process and their authority and their demand for data and potential for their staff being fact witnesses for these investigations. This is adding to the stress level of staff in the network.

Admissions to State Facilities and local psychiatric hospitals continues to be an ongoing concern across the state. Colleagues in other counties are getting subpoenaed to appear at their probate courts about the inability to get consumers placed in State Facilities under MHC provisions for Administrative Admissions. Joe Sedlock is working on a related letter to MDHHS on behalf of CMHSPs in our region to voice our concerns for the admission policy changes at State facilities. A copy of the letter will be shared with the Board once a copy is received. On a related topic, SCCMHA senior leadership met recently with the County Controller, County Jail staff and VitalCare, the health care provider in the Saginaw Jail. to review the Kevin's Law involuntary process and county responsibility for the cost of hospital admissions for those persons in jail custody.

The 2021/2022 Annual Report has been completed. Copies should be going out in the mail and via email soon.

CCBHC-Demo has been extended by SAMHSA to 2027 which is good news for Saginaw. There is also going to be additional Expansion Grants directly from SAMHSA for new MI CMHSP applicants.

BWell Saginaw annual Community Survey has commenced. SCCMHA is participating in this

collaborative effort in Saginaw related to community health. Saginaw Network providers and other collaborator are also being invited to participate in the survey.

For Region 5 Perinatal Project, SCCMHA is serving as the fiduciary and in current year we've subcontracting the project to MiHIA but will be moving the project management to Saginaw and Bay Health Departments going forward in FY 2023.

Women of Colors Planning Grant on health disparities for African Americans, funded by the Michigan Health Endowment Fund (MHEF) has finished their first year of planning and are working on a second implementation application for funding. Senior staff have been participating in the community meetings affiliated with the project all year time permitting. SCCMHA has been most recently assisting W of C with their new application and have also sent them a Letter of Support to include with their application. The letter will be included in the upcoming Board Packet.

VIII. ADJOURNMENT

With no other business a motion was made by Cym Winiecke with support from Robert Woods to adjourn this meeting at 6:18 p.m. Motion carried.