

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
CITIZENS ADVISORY COMMITTEE MEETING
APRIL 2, 2026, 6:00 PM
Minutes**

PRESENT: Ann Finta, Maggie Davis, Duke Peltier, Lesia McAfee, Vicki Mikolajski, Jim Nesbit, Tracey Roat, Lyn Bradfield,

ABSENT: Cheryl Nelson-excused, Deb Nagel-unexcused, Lisa Sawyer-unexcused, Bridgett Townsend-unexcused

STAFF: Sandra Lindsey, Lauri Brown, AmyLou Douglas, Ryan Mulder

GUESTS:

I. CALL TO ORDER

Jim Nesbit, Vice Chair called the meeting to order at 6:02 p.m. Verification of the public posting was acknowledged, and a quorum was established.

Jim welcomed everyone to tonight's meeting. Review and Acceptance of the Minutes of March 3, 2026.

Motion made by Vicki Mikolajski and supported by Duke Peltier to approve the minutes of March 5, 2026, as written. Motion carried.

II. CONSUMER LEADERSHIP GROUP MEMBER RECRUITMENT

Lauri Brown, Administrative Assistant to the Director of Environmental Services, Customer Service & Security/Liaison for CLG presented on the Consumer Leadership Group for the Ends Committee. The following was noted:

- Expectation/Equip to Success
- Member Info
- CLG – Roles and Functions
- CLG – Questionnaire
- Goals from current members
- Open Positions to fill
- Mission Statement

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

**Motion made by Lyn Bradfield and supported by Ann Finta to receive and file the Consumer Leadership Group Member Recruitment Update.
Motion Carried**

III. QUALITY IMPROVEMENT PROGRAM, FY 25 REPORT & FY 26 PLAN

AmyLou Douglas presented the Quality Improvement Program, FY 25 Report & Plan for the Ends Committee. The following was noted:

AmyLou Douglas, Chief Information Officer | Chief Quality and Compliance Officer presented the Quality Improvement Program, FY 25 Report & FY 26 Plan for the Ends Committee. The following was noted in the presentation:

- Quality Improvement Program (Mission/Vision/Values/Leadership/Committees)
- Quality Improvement Annual Goals
- QIP Domains, Committees & Reports (6):
 - Accessibility – getting in door, receiving services, etc.
 - Accountability – regulatory, billing, etc.
 - Best Practices – evidence-based practices
 - Outcomes – whole-person care, coordination of care with GLBHC, etc.
 - Safety – not employee safety, metrics and incident reporting, develop trends, etc.
 - Service Deliver – providing highest quality of care for individuals served
- SCCMHA FY 2026 Annual Quality Plan / Quality Improvement Plan / Domain Goals
 - Goals, Success/Barriers, Status, Date of Completion, Recommendations for next year
- Community Needs Assessment for CCBHC & Findings → Goal / Plan
- Board Dashboards upcoming hopefully within next 12 months (committee asked to give thought on what data you would like included)

**Motion made by Ann Finta and supported by Maggie Davis to receive and file the Quality Improvement Program, FY 25 Report & FY 26 Plan.
Motion Carried.**

IV. CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINICS (CCBHC) ADVISORY COUNCIL – UPDATE [FEB / MAY / AUG / NOV]

No Report.

V. NEW BUSINESS

A. MSHN Citizens Advisory Council Update

No meeting.

B. Future CAC Agenda Items

If the CAC has any other subjects they would like to see covered, they are encouraged to send their ideas to Ryan. Recommendations as of today's meeting include:

- MRSS Follow-up
- CMU Co-Location Project

- Transition Aged Youth TAY Program
- School-based Mental Health
- Client Health Self-Management Project
- STARS Rides for Wellness
- Zero Suicide (Mary Baukus has given an update / orientation)
- Veterans Navigators
- Service Delivery / Barriers
- Community Inclusion / Respite
- Mental Health Court Update
- Updated First Responders Guide **NEW TOPIC**

VI. OLD BUSINESS

A. Attendance Log

The Attendance Log was reviewed by the Citizens Advisory Committee.

Motion by Vicki Mikolajski and supported by Duke Peltier to approve the Attendance Log. Motion carried.

B. Membership Log

The Membership Log was reviewed by the Citizens Advisory Committee. It was noted there are still three (3) vacancies:

Three (3) Community

Motion by Vicki Mikolajski and supported by Duke Peltier to approve the Membership Log. Motion carried.

VII. CEO REPORT – SANDRA LINDSEY

CARF Audit

Sandy noted that CARF International will be coming week (April 8-10, 2026) for our every three (3) year survey for accreditation. Surveyors will take a close look at SCCMHA sites, programs, vehicles, etc. Unfortunately, the surveyor for CCBHC accreditation piece will not be able to make visit so CARF will be coming back later on in May (20-22). Approximately 6-8 weeks after that visit we will likely receive our final report.

RFP for PIHP

Sandy informed that there will be a Hearing on April 18 with Judge Yates. Department wants the lawsuit dismissed as they pulled back the original RFP. There has been little to no conversation with the state on next steps / planning sadly though. Multiple CMHs have not yet signed their FY 26 CMHSP contracts so there is separate litigation still going on for these members. Stay tuned. members.

State Budget

Sandy explained that there continues to be a \$1.8 million budget shortfall in the Governors proposed budget. She is hopeful that this year there will be a budget approved by early July but we'll see. Stay tuned.

Healthy Michigan and work/volunteer/training/schooling requirements go into effect

These go into effect in XXXX 2026.

VIII. OTHER INFORMATION

- A.** April is Autism Acceptance, Counseling Awareness, Sexual Assault Awareness and Prevention Month, World Autism Day [2nd] & World Health Day [7th]
- B.** Reappointment Letter (Bradfield)
- C.** Reappointment Letter (McAfee)
- D.** Reappointment Letter (Mikolajski)
- E.** Reappointment Letter (Nagel)
- F.** Reappointment Letter (Peltier)

IX. ADJOURNMENT

Motion by Ann Finta and supported by Duke Peltier to adjourn the meeting at 6:51 PM. Motion carried.