

Working Together to Make the Mental Health Code Work

Chapter 4 Civil Admission and Discharge Procedures for Adult Individuals with Mental Illness

A COMMUNITY APPROACH IN SAGINAW, MICHIGAN



Community Partners















Introduction

John McColgan

I'm John McColgan, Saginaw County Prosecutor. Today we are here to present information on Section 4 of the Michigan Mental Health Code, Civil Admissions and Discharge procedures for mental illness. We will address the process for obtaining treatment and the subsequent court supervision for "a person requiring treatment "



Michigan Mental Health Code

Judge McGraw





Meeting Criteria for Civil Commitment

- Section 401 of the Mental Health Code establishes the legal definition and criteria for admission to a mental health unit.
- It is important to keep in mind it is based on legal definition, not medical necessity.
- The level of risk of immediate harm is an important factor in deciding if the individual meets the requirement for hospitalization or if out-patient treatment is the appropriate level of services.
- The changes to section 401 in recent years, are designed to promote earlier intervention and expand the use of assisted out-patient treatment, which will be addressed later in the presentation.



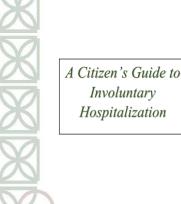
The Hospitalization Process

- Admission of minors is voluntary. It requires the signature of parent/guardian or loco parentis.
- If the parent/guardian can not get the youth to the prescreening site, a Petition and Order Regarding Transport of a Minor, form PCM 240/237, may be filed with the court.
- Individuals diagnosed with an I/DD diagnosis, must have Petition for Judicial Admission, form PCM 224a and Certification and Report, which requires signature of 2 physicians.
- An adult may be admitted by Adult Formal Voluntary Admission Application form DCH-0086.
- Involuntary admission per Civil commitment process.
- Saginaw CMH has 2 pamphlets used to inform the petitioner and the individual being petitioned for mental health treatment about the process.











Role of the Guardian

- Amendments to the MMHC in 2018 gave the legal guardian of an Adult, the authority to consent to mental health treatment.
- A guardian with probate authority, may consent to a formal voluntary admission: if the ward objects or actively refuses mental health treatment, the guardian must proceed under the Mental Health Code.
- A guardian can not sign a person into an involuntary admission.



Facilitating an Admission

- Per the Mental Health Code: all Counties are to have a designated prescreening site with 24-hour access, a state-wide CMH responsibility.
- CMH staff complete a prescreen and facilitate admission for individuals who are non-insured or have Medicaid. A prescreening for individuals covered by Medicaid must begin within 3 hours of the request.
- "Treatment where found" is the concept that regardless of where the individual presents, the local CMH will contact the county of financial responsibility, conduct the prescreen and assist in the facilitation of the admission.
- The prescreening unit will establish the County of Financial Responsibility (COFR) by securing information on the individual's physical residence as well as which county the individual's Medicaid benefit is assigned to. The home county will be contacted to secure financial responsibility for the admission. A copy of the prescreen is faxed to the home county.
- Individuals may also be on an established COFR arrangement between counties.
- An individual covered by commercial insurance may be prescreened by CMH staff.
 No authorization for payment.
- When a youth is a temporary ward for placement or permanent ward of the state, payment is the responsibility of the county of residence where the youth resides.



Financial Obligation for Incarcerated Individuals

- When an individual is not insured or covered by Medicaid, is in the custody of a local jail and is appropriate for in-patient admission, responsibility for payment is established by MDHHS as follows:
- "If an individual is required to return to jail after receiving inpatient psychiatric care, that individual is still considered to be "in custody" and therefore the costs of the inpatient stay are the responsibility of the county jail. If the person is bonded out and they do not return them to the jail, the CMH will perform the pre-screen and determine if the individual has met medical necessity for the inpatient stay and the CMH would be responsible for the cost."



Adult Formal Voluntary 18 years or older

- An individual, who is their own guardian or when their guardian is in agreement, may be admitted voluntarily
- If the guardian is not present, CMH prescreening staff will contact the guardian, obtain consent and put them in communication with the admitting unit.
- A prescreen and medical clearance, including blood alcohol level (ETOH) below .1 is completed. Admission is arranged prior to transport to the unit. The admitting unit may require the person arrive via emergency medical transport.
- Psychiatrist on the hospital unit signs within 24 hours, indicating that the individual is clinically suitable for a voluntary admission or the individual is discharged and referred to out patient.

Admission Date

MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
ADULT FORMAL VOLUNTARY ADMISSION APPLICATION

form which shall be given to me immediately when I request it or when I inform the hospital of my desire to leave

I also understand that if I still wish to leave, and if the director of the hospital believes that pursuant to Chapter 4 of the Michigan Mental Health Code I still require hospital treatment, the director may, within those 3 days, file an application and necessary clinical certifications(s) with the probate court for my continued hospitalization and treatment. Under such circumstances, I will have to remain in the hospital pending the court hearing.

I understand the admission is temporary and that I will be discharged when, in the hospital director's opinion, I am no longer clinically suitable for inpatient treatment.

agree to disclose such information as is required by law to determine my financial status and ability to pay for mental health services. I understand that, if the mental health services are to the publicly supported, a financial determination will be made subsequent to admission and that a notice of the determination and appeal procedure will be sent to me as required by law.

I have been informed as to whether the community mental health services program serving the county in which I live contracts with this hospital for inpatient case. If it does, I further understand that information concerning my admission and treatment will be shared with them if there is an uperaction or my part and the hospital's that the community mental health services program will be expected to reimburse the hospital, in which or in part, for the services I am provided.

Person to be admitted (adult applicant):			
Name	County of Residence		
Street address/PO Box	Date of Birth		
City, State, Zip Code	Phone #		
Guardian (applicant)	Patient Advocate designated in psychiatric advance directive (applicant)		

Signature of Adult Applicant:	Date:
Signature of Guardian:	Date:
Signature of Patient Advocate:	Date:

This legal form is approved for use by the State Department of Community Health and cannot be altered or abridged without formal approval.



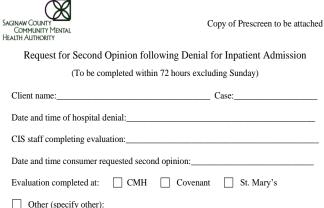
Formal Voluntary

• If the individual signs a Voluntary Admission Application, then refuses to participate in treatment, or the individual gives written notice (may be held 72 hours) of intent to leave, the psychiatrist may begin the involuntary admission process.



Denial of Admission by CMH

- If the CMH prescreening unit denies the admission, the individual is entitled to a second opinion within 72 hours of the written request. (not including Sunday or holidays)
- The Second Opinion is completed by a Ph.D. Psychologist or Psychiatrist.
- If denial is supported, the individual is connected to outpatient services.
- If the denial is not supported,
 CMH facilitates the admission.



ECC/medical floor physician name:_

Rational for denial of hospital admission:

Which labs completed:_

Date of second opinion:

Psychiatrist/Psychologist assigned:_

Psychiatrist/Psychologist signature:_

Disagree with CIS decision Agree with CIS decision



Involuntary Admission

- Process begins with Petition for Mental Health Treatment form PCM 201
- MC97 is completed with Protected Health Information (PHI) and filed separately.
- Petition is completed in black ink
- No holes are to be punched in the original.
- Must be completed by an adult who has first hand knowledge of the individual's behavior .
- Item 4b. Witness statement is optional
- Risk of possible harm must be substantially supported.
- Original Petition and Certification accompany the individual to the admitting facility.
- Petitioner has the Right to request a Second Opinion if the petition is denied.

			PCS Code: PFH/PAS/APM Code: IPFH/PFH/PAS/APM
STATE OF MICHIGAN PROBATE COURT COUNTY	PETITION FOR MENTAL HEALTH TREATMENT AMENDED	CASE NO. and	
ourt address			Court telephone no.
the matter of		XXX-XX- Ref. I	ast 4 digits of SSN in No. row 2 on MC 97.
First, middle, and last name	The state of the s	Last 4 digits of SS	
court ORI Date of birth Put DOB in Ref. I row 1 on MC 97	No.	Race	Sex
I. I, Name (type or print) , an. I believe the individual named above ne Put DOB in Ref. 2. The individual was born four 1 on MC 97.			petition because
County atStreet address	City, state		
and can presently be found at	City, state	, 2p	
Facility nan	ne or other address		
 □ a. as a result of that mental illness, th unintentionally seriously physically threats that are substantially support □ b. as a result of that mental illness, th 	r injure self or others, and has engago ortive of this expectation.	ed in an act or acts or	made significant
attended to in order to avoid serior attend to those basic physical nee	us harm in the near future, and has d ds.	emonstrated that inab	oility by failing to
necessary, on the basis of compet	redbythatmental illness, and whose la trate an unwillingness to voluntarily p tent clinical opinion, to prevent a relap tial risk of significant physical or ment	articipate in or adhere ose or harmful deterio	to treatment that is ration of his or her
The conclusions stated above are base a. my personal observation of the personal observation observation of the personal observation observat		the following things:	
b. the following conduct and statements	that others have seen or heard and	have told me about:	
by:			

MCL 330.1100a(29), MCL 330.1401, MCL 330.1423, MCL 330.1427, MCL 330.1434, MCL 330.1438, MCL 330.2050, MCR 5.125(C)/18)



Protective Custody and Order for Transport

- Undersheriff Mike Gomez
- Saginaw has a Local Transportation agreement that designates which Law Enforcement agency transports the individual.
- Old Standard "immediate risk of harm to self or others"
- New Standard "Substantial risk of harm due to impaired judgement"
- If a peace officer observes an individual conducting themselves in a manner that causes the peace officer to reasonably believe that the individual is a person requiring treatment, the officer may take the person into protective custody for transport to a preadmission screening unit. (section 427)



• Dr. Ali Ibrahim

Clinical Certification PCM 208

Approved, SCAO		PCS CODE: CCT TCS CODE: CCT
STATE OF MICHIGAN PROBATE COURT COUNTY OF	CLINICAL CERTIFICATE	FILE NO.
In the matter of First, middle, and last nam	e	
TO THE EXAMINER: You must with any questions.	st read the following statement to the in	ndividual before proceeding
which needs treatment and who I am also here to determine if y	ine you for the purpose of advising the cou ether such treatment should take place in a you should be hospitalized or remain hosp the court what I observe and what you tell i	a hospital or in some other place. italized before a court hearing is
1. I am a psychiatrist. I licens	sed psychologist. physician.	
I certify that on this date I read the at	oove statement to the individual before asking any qu	uestions or conducting any examination.
3. I further certify that I, Name (type or p	rint) , personally examined	Patient
at Name and address where examination t		
on_ Date	starting at and c	ontinuing for minutes.
with other information which underlie observed. If this certificate is to acco- person requiring treatment or in need 4. My determination is that the perso	n is order of thought or mood that significantly impairs jud	formation not personally known or vidual continues to be or is no longer a
□ 5. (if applicable) The person has □ convulsive disorder. □ alc □ mental processes weakened b □ other (specify):		
6. My diagnosis is:		
7. Facts serving as the basis for my o	determination are:	
	(SEE SECOND PAGE)	
	Do not write helew this line. For court use only	



• Lt. Nathaniel Voelker

Order for Examination/Transport PCM 209a

ST.	OBA	SCACI OF MICHIGAN FE COURT CUNTY	ſ	ORDE EXAMINATION		FILE NO.	POS CODE: DET TOS CODE: DET
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1.	Data	of haaring:		Judge: _			
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	3.			i that a petition for sea amination, and the India			he petitioner has made for evaluation.
I	4.			mstessment because it he peen fujure of préder			
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	9 ORI d.	DERED: The individual be at Trespreening	exemited by s	🗆 paydhlatilet.		physic an or Position in	
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				sindividual into protection in a not executed by	As clustody and franspi days from entry of order	, the law e	
		\$Baile tifns	a report to the uc	art the reason the orde	was not executed wit	hin the pressult od time	vorlod.
댜	7.	A peace officer of hospital for asset	hall take the Inch sement for assis	kiual into protectiva c.s sted outpotient treatm	rlody and transport his and if the order is not	executed by	prescreening until or
		the law onfurcan period,	ent agency mus!	report to the court the r	eason the order was n	st executed within the	prescribed time
	В.	The request to te	ke the Individual I	into protecëve qualody i	for transport is denied.		
Der:	'n			-	Joshis		Parisc.
				Du not arte below this	Ine ~ For court use only		



Petition and Order for Transport Filed with the Court

- An individual must meet the requirement for "person requiring treatment"
- Criteria expanded to include "Capacity"
 - A. Risk of harm to self or others
 - B. Not meeting basic needs
- C. Judgment so impaired by the mental illness, that the person is unable to understand their need for treatment.
- Petition for Mental Health Treatment and Order for Transport are both signed by the petitioner.
- Prescreen completed by CMH staff and admission to hospital unit is arranged.
- Petition for Mental Health Treatment, form PCM 201 and Order for Transport, form PCM 209a is signed by the judge, filed by Probate Court and returned to CMH
- CMH Crisis Services receives a "filed" copy.
- Documents are then delivered to Law Enforcement.
- The order is valid for 10 days.





NOTIFICATION TO LAW ENFORCEMENT FROM CRISIS INTERVENTION CENTER (989) 792-9732

W ENFORCEMENT: IF YOU ARE DELAYED IN THE ER, CALL CRISIS CENTER

Cons	umer Name:
Addre	ess:
Pick (up Address:
Date/	Time Completed:
Police	e Department:
This	client needs to be transported to:
Staff	
	Please pick up the individual and transport directly to the psychiatric hospital
	Individual is to be picked up and transported to Covenant ER for medical clearance
_	and then transported to the hospital named above
	Include drug and alcohol screen
	Patient is to be picked up, transported to Covenant ER, and then taken by
	ambulance to the above named psychiatric hospital
	Please ask Covenant staff to contact the mental health unit prior to the individual being
	transported — Telephone #
Legal	Documents Needed for Transport & Admission:
Othe	r Cautions for the Police:
PLE/	ASE NOTE THIS PETITION AND PICK-UP ORDER EXPIRES ON:



Police Pick Up Orders

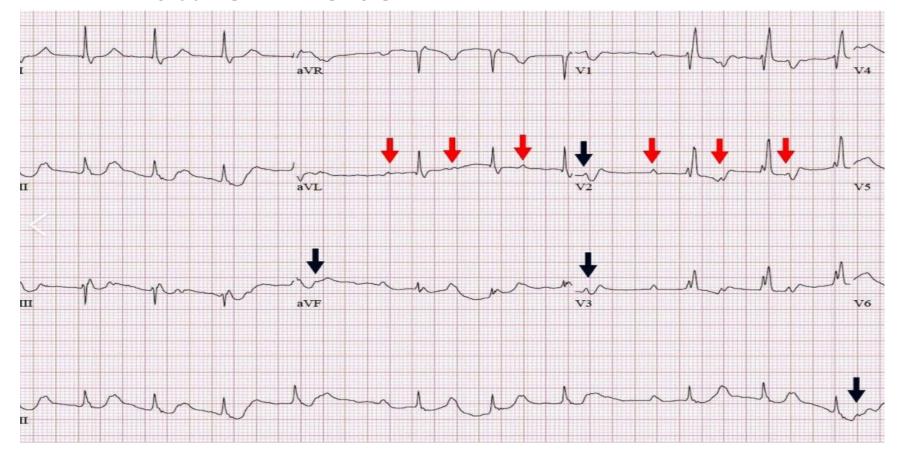
Officer Jordan Bady

	Order for Examination/Transport (2/19)	File No. Name
)	REPORT OF NON	EXECUTION
	The Order for Examination/Transport was issued on Date not executed within 10 days after entry is	has not been executed. The reason the order was
	Date	Name
		Law enforcement agency
		Telephone no.
	TO THE LAW ENFORCEMENT AGENCY: Under MCL 330.1436(2), Examination/Transport if the order is not executed within 10 days after	this report must be filed with the court that issued the Order for rentry of the order.
	WITHIN 5 DAYS FROM THE DATE OF EXPIRATION OF THE EXECUTION TO:	ORDER PLEASE RETURN THE REPORT OF NON-
	KENT COUNTY PR MENTAL HEAL' 180 OTTAWA N GRAND RAPIE	TH DIVISION
	OR YOU CAN EMAIL IT TO:	
	MENTALHEALTHDIVISION	@KENTCOUNTYMI.GOV
	THE CONTRACT THE CONTRACT THE CO	NIDT AT 616 632 5425



Medical Clearance

• Dr. Matthew Deibel





Clinical Certification PCM 208

- Completing the Clinical Certification, form PCM 208
- Completed in black ink
- No punched holes in form.
- First Certification completed by Psychologist, Physician or Psychiatrist.
- Paragraph on form, must be read to the individual by the examiner to inform them of the purpose of the interview.
- Does the person have a mental illness? Does the person require treatment? The person may have a mental illness and requires in-patient admission OR the person may have a mental illness and outpatient treatment is the appropriate level of service.
- A Clinical Certification is valid for 72 hours.
- Second Clinical Certification must be completed within 24 hours of admission to a mental health unit.
- There are 10 items on the Clinical Certification that need to be completed.

Approved, SCAO		PCS CODE: CCT TCS CODE: CCT
TATE OF MICHIGAN ROBATE COURT DUNTY OF	CLINICAL CERTIFICATE	FILE NO.
the matter of	e	·
		o the individual before proceeding
hich needs treatment and who am also here to determine if y	ether such treatment should take pl	the court if you have a mental condition lace in a hospital or in some other place. in hospitalized before a court hearing is you tell me.
. I am a 🔲 psychiatrist. 🔲 licens	ed psychologist. physician.	
. I certify that on this date I read the ab	ove statement to the individual before aski	ng any questions or conducting any examination.
. I further certify that I, Name (type or p	rint) , personally e	examined Patient
at Name and address where examination t	ook place	
on_ Date	starting at	and continuing for minutes.
th other information which underlie	your conclusion. Indicate the source of mpany a petition for discharge, state why	nor, and appearance of the individual, together of any information not personally known or the individual continues to be or is no longer a
My determination is that the person mentally ill (has a substantial discreality, or ability to cope with the onot mentally ill.	order of thought or mood that significantly is	mpairs judgment, behavior, capacity to recognize
5. (if applicable) The person has □ convulsive disorder. □ alcoholism. □ other drug dependence. □ mental processes weakened by reason of advanced years. □ other (specify): □		
. My diagnosis is:		
. Facts serving as the basis for my o	determination are:	
	(SEE SECOND PAGE)	



Positive and Negative Certification

- Item 4 on the clinical certification, concludes that the person has a diagnosable mental illness or is not mentally ill. When the physician completes item 9 on the Clinical Certification, it can be concluded that the individual is or is not a person requiring treatment. If the physician indicates the person is not someone requiring treatment, that is considered a NEGATIVE certification. A person can be determined to be a person with a mental illness on item 4 and then on item 9, the conclusion is that they are not a person requiring treatment. This would also be a NEGATIVE certification.
- An individual must have two POSITIVE certifications to be admitted involuntarily to a psychiatric unit.
- A POSITIVE clinical certification is also necessary when a Petition for a Second or Continuing Order is filed with the Probate court.



Verifying Legal Status

- During the prescreening process, CMH staff attempts to determine if the individual is currently under the court's supervision.
- Legal status is communicated to the accepting psychiatric unit to ensure they have the proper legal documents (Demand or Noncompliance) filed in a timely manner.
- If the admission occurs on an evening, weekend or holiday, a Petition for Mental Health Treatment and Clinical Certification are completed and accompany the individual to the unit.
- The appropriate legal documents are completed and filed the next business day.



When the Individual Arrives at the Unit

- The individual is interviewed by a psychiatrist and the Second Clinical Certification is completed within 24 hours.
- The individual will also be offered the opportunity to sign a Formal Voluntary Admission Application form DCH-0086. The psychiatrist must also sign verifying the individual is Clinically Suitable for a voluntary admission. If the person signs a voluntary application, a copy of the Formal Voluntary is provided to Probate Court and CMH.
- A hearing on the petition must be scheduled within 7 days.
- The court appoints an attorney and notifies the hospital, Prosecutor's Office and Attorney for the individual.
- A Deferral Conference is scheduled within 72 hours
- The individual has a right to an independent clinical examination and a right to a trial by jury.
- The individual receives a copy of the Petition and both Certs.



Documents for Involuntary Admission filed with the Probate Court

- When an initial petition and 2 certs are received from the hospital, the case is scheduled for a hearing.
- An order appointing attorney for the individual is prepared.
- An Alternative Treatment Plan information form is completed with the individual and petitioners information and is sent to CMH to be completed and returned to the court prior to the hearing.
- A Demand for Hearing follows the same procedure as a petition and cert.
- Non-Compliance documents are sent to the Court by CMH, stamped and returned, but no hearing is required as the individual is on an existing order.
- A police pickup order is sent to the Probate Court by CMH and requires the same procedure to be set up as a petition with certifications and a Demand for Hearing. If the individual is not picked up in 10 days from the time the Judge signs the pickup order, the Petition is dismissed.
- Petitions for persons living out of county are forwarded to the home county of residence by the hospital.



Letter of Discharge

 If the individual is discharged prior to the deferral conference or scheduled hearing due to medical (or other) reasons, the hospital sends a discharge letter to the Probate court and provides copies to the CMH and Prosecutor's Office.



Role of CMH Court Liaison

- Alternative Treatment Plan information form is sent by court to CMH court liaison, with the name
 of the individual and information on the hearing date and time, petitioner, attorney's name and
 location of the individual
- The ATP generates the Order and Report on alternative mental health treatment, form PCM 216 and is completed by CMH staff to include all treatment and housing information.
- The Order and Report on Alternative Mental Health Treatment, form PCM 216, the Notice of Hearing, form PCM 212, Notice of Hearing, form PC 562 and two Proof of Services, form PCM 564, are completed by court liaison and sent to attorney, Probate court, Prosecutor and testifying physician. PCM 212, PC 562 and one PC 564 are sent to the Petitioner. All documents are sent to the hospital when the individual is admitted to a unit.
- If the individual is presently in the community, the individual receives the PCM 212, PC562 and PC 564-Consumer Only and a Notice of Hearing Letter which are sent by the court liaison.
- If the individual is in the community, PCM 212, PC 562, and PC 564 all are sent to the Petitioner and the testifying Psychiatrist. The entire packet of documents is faxed to Probate Court, Prosecutor and Attorney representing the individual.
- When Judge is unable to complete a hearing in the allotted hearing time or Psychiatrist/Psychologist will not be available on the day of hearing, form MC 309, Order for Adjournment is completed and sent to the court. It is then sent to all concerned parties.
- Subsequently, a copy of the Request to Defer OR Order for Mental Health Treatment is entered into the CMH electronic record and all copies of the court documents are scanned into consumer chart under their court order.



- Once documents are received, the case is set up for hearing.
- Order appointing attorney is issued
- Alternative Treatment Plan information form is completed with individual's information and sent to CMH to be completed and returned to court prior to hearing.
- Demand for Hearing date is scheduled by the court.
- Non Compliance documents are stamped and sent back to CMH staff.
- A police pick up is filed and ATP is completed.

Role of Probate Staff in Involuntary

Approved, SCAO		PCS CODE: RTI TCS CODE: RDH
STATE OF MICHIGAN PROBATE COURT COUNTY OF	REQUEST TO DEFER HEARING ON COMMITMENT	FILE NO.
In the matter of First, middle, and last nam	p.	•
	PLEASE PRINT OR TYPE CLEARLY	
	al counsel, a representative from the county con signed to provide treatment. I agree to one of th	
a. Inpatient hospital treatment n	ot to exceed 60 days.	
☐ b. Outpatient treatment not to e	xoeed 180 days.	
c. Combined hospitalization and	d outpatient treatment up to 180 days with hospi	talization not to exceed 60 days.
2. The treatment program will be as f	follows:	
Hospitalization:		
Outpatient treatment under the sup	pervision of:	
	deferred for not longer than 60 days from today i en outpatient treatment or a combination of hos	
4. I understand that I may refuse this	treatment at any time during this deferral period	and demand a court hearing.
Date	Patient's signature	
Julie		

Do not write below this line - For court use only



Deferral Conference

- In accordance with the Mental Health Code, the individual will be appointed legal counsel and meet with the attorney to discuss the process for deferring appearance at the hearing.
- Within 72 hours of involuntary admission, the psych hospital will schedule a deferral conference . The assigned attorney will meet with the individual prior to the conference.
- The hospital is required to give notice to the relevant interested parties.
- Participants in the deferral conference include the individual, their attorney, a representative of the treatment team and a representative of the local CMH. The individual may also request an advocate or other person including the Office of Recipient Rights, if desired.
- The proposed treatment in the community should be explained to the individual.
- The attorney explains the nature and possible consequences of commitment procedures. The court order will be a public document.
- The person signs A Request to Defer, form PCM 235 and will be under the court's supervision for 180 days.
- Box 5. is checked to allow a peace officer to take the person into protective custody if they are not complying
- A deferral may be offered to the person up until the time of hearing.
- The Request to Defer must identify the provider of the AOT and the hospital must arrange the transfer of services.



When the Court Receives a Request to Defer

- When the Deferral Conference is completed, the Attorney notifies the probate court as to the status of the Deferral. The Probate court sends notice of whether or not the individual signed a Request to Defer to CMH and the Prosecutor's Office.
- The Court then removes the case from the docket.
- The Order and Report on Alternative Treatment, form PCM 216, once completed, is sent to Probate Court.
- During the admission process or hospital stay, if the individual refuses to comply with treatment, the hospital staff may file a Demand for Hearing and a hearing will be scheduled.



When the Individual is in the Community

• When the individual is in the community and the CMH treatment team files a petition for a Second Mental Health treatment order, form PCM 218, Petition for Continuing Treatment order, form PCM 218a or an Alternative Outpatient Treatment Order(AOT) Kevin's Law, the Notice of Hearing and Advice of Rights, PCM 212, Notice of Hearing, PC562, Proof of Service, PC564 and Notice of Hearing Letter is sent by the CMH court liaison to the individual, advising them of the date, time and location of the hearing.



Stipulating to the Order

• When meeting with the court appointed attorney, prior to the hearing for an initial order or prior to the hearing for a second or continuing order, the individual can "stipulate to the order" and waive their appearance at the hearing. The document is presented to the individual by the attorney for signature. The attorney then notifies the court of their client's decision. The Judge signs the order, the order is entered into the court record and no hearing occurs.



Order and Report on Alternative

Mental Health Treatment PCM 216

- ATO, form PCM216, must be completed by a member of the treatment team and filed with the probate court prior to the hearing.
- This document is important because it outlines for the individual, Judge and treatment team what alternative treatment is designated
- The PCM 216 may be amended and submitted to the court if additional services are needed or a change in level of services or housing are necessary.

Approved, SCAO		PCS CODE: ORA/R/ TCS CODE: ORA/R/
STATE OF MICHIGAN PROBATE COURT COUNTY OF	ORDER AND REPORT ON ALTERNATIVE MENTAL HEALTH TREATMENT	FILE NO.
In the matter of First, middle, and last nam		
Filst, middle, and idst nam	ORDER	
IT IS ORDERED that Name (type or prin	n sha	all prepare a report assessing the curren
availability and appropriateness of alt following an initial period of court-ord	ternatives to hospitalization for the individual name ered hospitalization.	ned above including alternatives available
The report shall be made to the court	t before the hearing on	fo
Petition for 60-day order, discharge, etc.		
Date		Barno
	Judge	
REPORT ON EVALUA	TION OF HOSPITAL TREATMENT AND/OR AL	TERNATIVE PROGRAMS
1. I,	, as Profession, organization, and	, report as follows
	bility in or near the individual's home community,	
	vs: (If practical, give name of agency, program, etc.)	
a. Independent mental health prof	essional:	
h. Community montal hoalth day t	reatment, aftercare service, work activity, or other	or program:
b. Community memar near day t	readilerit, alteroare service, work activity, or onle	a program.
 Substance abuse, rehabilitation 	service, or similar program of public or private a	agency:
d. Other:		
	(SEE SECOND PAGE)	
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CL 330.1453a, MCL 330.1468, MCR 5.741



At the Hearing

- The need for treatment must be established by clear and convincing evidence.
- The individual has the right to be present at all hearings and to give testimony.
- The individual must have representation by an appointed Attorney
- The individual may stipulate to the order and waive their appearance at the hearing.
- At the hearing, testimony is given by a Psychiatrist or clinically competent person who has personally examined the individual.
- The person has the right to a jury trial.



Outcome of the Hearing

- The Probate Judge may dismiss the case.
- The Individual may have Stipulated to the order and waived their attendance at the hearing.
- The Judge may also decide, that from the testimony given and the Court's own observation, the court finds by clear and convincing evidence that the individual is a person entitled to treatment as defined by Section 401 of the Michigan Mental Health Code and does have a mental illness.
- By clear and convincing evidence, the individual is a person requiring treatment because the individual has a mental illness,
- a. and as a result of that mental illness, can be reasonably expected within the near future to
 intentionally or unintentionally seriously physically injure self or others and has engaged in acts or
 made significant threats that are substantially supportive of this expectation.
- b. and as a result of that mental illness is unable to attend to those basic physical needs that must be attended to in order to avoid serious harm in the near future and has demonstrated that inability by failing to attend to those basic physical needs.
- c. whose judgement is so impaired by that mental illness and whose lack of understanding of the need for treatment has caused them to demonstrate an unwillingness to voluntarily participate in or adhere to treatment that is necessary, on the basis of competent clinical opinion, to prevent a relapse or harmful deterioration of his or her condition and presents a substantial risk of significant physical or mental harm to the individual or others.



Outcome of the Hearing

- The order is completed by the Prosecuting attorney including the item checked that allows law enforcement to transport the individual in the event of need for readmission.
- Box 16 on the Initial Order OR Box 17 on the Second or Continuing Order must be checked to allow a peace officer to take into Protective custody and transport the individual to prescreening site if they are non-compliant.
- Judge signs the order.
- Orders are entered into the court record and sent to CMH, the hospital and Prosecutor's office by the Probate Court.
- To further support the finding and the basis for orders requiring treatment in an unpublished opinion, the court of appeals found that the doctors testimony clearing established the respondent was at a substantial risk of mental harm....medication...untreated schizophrenia...drug abuse and suicide.
- In another unpublished opinion, the court of appeals held that acts that occurred two years prior to a current hospitalization, supported a finding that the person required treatment observing that there was no.... involuntary hospitalization.



Types of Orders

- 180 day Deferral PCM 235
- 60 day Hospital Only
- 60/180 Combined Initial Order PCM214
- 180 AOT Kevin's Law PCM 214
- 90 Day Second Order PCM 218
- 1 year Hospital Only
- 1 year combined PCM 218a



Individual on NGRI Status in the Community on ALS

- Individuals on NGRI status are on a One year hospital only order
- The individual may be on Authorized leave status with a community placement.
- A CMH Case manager works directly with the NGRI committee. Documents and reports are completed at prescribed intervals, filed with the court and provided to the NGRI committee.
- If the individual does not comply with the provisions of the Authorized Leave Status or needs to be readmitted, the State hospital facility and the NGRI committee are contacted immediately.
- The Authorized Leave Status may be revoked and the individual is returned to the State facility for treatment.
- The individual may also be admitted involuntarily to an acute psychiatric facility until arrangements are made by CMH for the return to a state facility.
- It should be noted that significant changes to the NGRI process will become effective August 1, 2021. These changes include Hospital Only Orders being replaced by Assisted Outpatient Orders if the person continues to meet the criteria for a person requiring treatment. Authorized Leave Status contracts will be phased out and replaced with Individual Plans of Service with utilization of risk mitigation strategies for identified areas of risk.
- A Forensic Psychiatrist will be assigned to each state hospital to help coordinate and advise teams on the NGRI process.
- A new review process will begin for NGRI patients denied by the NGRI Committee for discharge or leave of absence.
- NGRI Handbook: Center for Forensic Psychiatry Informational guide for consumers.



- Treatment must be arranged in the county where the person will be residing
- The person must have housing in the county where they will be residing.
- The Probate court in the county where the person will be residing must accept the filing of Change of Venue.

Petition and Order to Change Venue PC 608

		JIS CODE: MCV
STATE OF MICHIGAN PROBATE COURT COUNTY CIRCUIT COURT - FAMILY DIVISION	R TO CHANGE VENUE	FILE NO.
In the matter of		
PET	TITION	
I am interested in this matter as		
2. A change of venue is necessary for: the convenience of the parties and witnesses the convenience of counsel an impartial trial because:		
The interested persons, addresses, and their representative except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed, list the except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for each person whose address changed). **The except as follows: (for ea		
I request that the venue of this matter be changed to		County, Michigan.
	Date	
Attorney signature	Petitioner signature	
	r continue organization	
	Name (type or print)	
Attorney name (type or print) Bar no.	_	
	Name (type or print)	Telephone no
Altorney name (type or print) Bar no. Address City, state, zip Telephone no.	Name (type or print) Address City, state, zip	Telephone no
Attorney name (type or print) Bar no. Address City, state, zip Telephone no.	Name (type or print) Address	Telephone no
Altioney name (type or print) Bar no. Address City, state, zip Telephone no. OF	Name (type or print) Address City, state, zip	
Altomey name (type or print) Bar no. Address City, state, zip Telephone no. OF	Name (type or print) Address City, state, zip	County, Michigan.
Attorney name (type or print) Bar no. Address City, state, zip Telephone no. OR IT IS ORDERED:	Name (type or print) Address City, state, zip	_



Monitoring an Order

- CMH or another designated agency may be providing the treatment services. Treatment services and housing are outlined on the Order and Report on Alternative Mental Health Treatment, PCM 216
- A 1 year order requires that the treatment team complete a 6 month review report, form PCM 226. Petition for Discharge from Continuing Treatment, form PCM 220 is also presented to the individual. The individual may request a hearing or agree to continue. The forms are filed with the court.
- If an individual is on a 60/180 day deferral and is not admitted during the 180 days, the deferral expires and the individual is no longer under the court's supervision.



Approved, SCAO		PCS CODE: SRR TCS CODE: SMRR
STATE OF MICHIGAN PROBATE COURT COUNTY OF	SIX-MONTH REVIEW REPORT	FILE NO.
In the matter of First, middle, and last nam	e	
The individual presently resides at own home or with relatives a facility a hospital private facility and the address is		
2. The individual was placed on au	uthorized leave on	and continues on leave status.
By order of this court dated a. one-year assisted outpatient b. one-year combined treatmen c. one-year ordinuing hospitali d. facility as a judicial admissior	t program. zation program.	was placed in a
4. I believe the individual has mental	illness and	
	ess, the individual can reasonably be expected with sically injure self or others, and has engaged in an ive of this expectation.	
	ess, the individual is unable to attend to those basic rm in the near future, and has demonstrated that in	
has caused him or her to den necessary, on the basis of con	o impaired by that mental illness and whose lack of i nonstrate an unwillingness to voluntarily participat npetent clinical opinion, to prevent a relapse or ham sk of significant physical or mental harm to the indi	e in or adhere to treatment that is mful deterioration of his or her condition,
5. I believe the individual has an in	tellectual disability and	
another person and has or	ed in the near future to intentionally or unintentions vertly acted in a manner substantially supportive or arged with an offense that was a result of the intell	f that expectation.
	(SEE SECOND PAGE)	
	Do not write below this line - For court use only	

STATE OF MICHIGAN		FILE NO.
PROBATE COURT COUNTY OF	PETITION FOR DISCHARGE FROM CONTINUING MENTAL HEALTH TREATMENT	
In the matter of First, middle, and last na		
1. I.		ndividual is subject to a one-year order
Name (type or print)		,,
of involuntary mental health treat	ment and I am	
	mmunity mental health services program for the co	unty of residence of the individual.
hospitalized in Name of hospital		
	patient or a one-year combined treatment order und	er the supervision of
ander a one year assisted out	assert of a one year combined seatment order and	er are supervision of
2. I object to the conclusion(s) in	the periodic review report of Name of patient/resident	
dated	and filed with this court. The	individual named in that report is not
a person requiring continuing i	nvoluntary mental health treatment and should be d	ischarged from the program
	•	
The interested parties, their addresses as follows:	esses, and their representatives are identical to thos	se appearing on the initial petition,
except as follows:		
4. I REQUEST that the court set a h	earing and order a discharge.	
•		
I declare under the penalties of perj my information, knowledge, and bel	ury that this petition has been examined by me and	that its contents are true to the best of
my information, knowledge, and bei	er.	
Date	Signature of petitioner	
USE NOTE: If this form is being flied in the c	ircuit court family division, please enter the court name and coun	ty in the upper left-hand comer of the form.
	Do not write below this line - For court use only	

Approved, SCAO

PCM 220 (2/19) PETITION FOR DISCHARGE FROM CONTINUING MENTAL HEALTH TREATMENT

MCL 330.1483, MCL 330.1484

PCS CODE: DIP TCS CODE: DIP



When an Individual is not Adhering to AOT

- In non-emergency situations, if the CMH or provider agency becomes aware the individual is not adhering to the prescribed alternative treatment, the individual should be notified by telephone or mail and encouraged to comply and informed of the possible consequence.
- If the individual does not reply or the situation presents a risk to the individual or others, steps are taken to begin the readmission process.
- When the CMH determines that the individual is not adhering to alternative treatment, a Demand for Hearing or Non-Compliance Order is filed with the court. Once the legal documents are filed, the individual is to be admitted to psychiatric inpatient care. A physician who is consulted as part of the intake and admission process must abide by the Judge's decision that the individual is non-compliant with alternative treatment. The individual is to be admitted and evaluated to determine suitability for admission.



Readmission While Under the Court's Supervision

- When an individual is on 60/180 day Deferral, a
 Demand for Hearing, form PCM 236, is completed
 up to 7 days before the expiration of the Deferral.
- Individuals on Initial 60/180, Second Order or 1 year Combined Continuing Order, may have a Non-compliance Order completed up to 14 days prior to the expiration of the order.



Demand for Hearing

Approved, SCAO			PCS CODE: DFH TCS CODE: DFH
STATE OF MICHIGAN PROBATE COURT COUNTY OF	DEMAND F	OR HEARING	FILE NO.
In the matter of	e		
1. I am the individual, and I deman	d a court hearing.		
2. I am the because hospital director/d the individual refu			nee, and I demand a court hearing dual orally demanded a hearing.
☐ 3. I am the executive director of the is participating in an outpatient t			ndividual deferred the initial hearing and period ends on
court hearing.			y treatment form, and I demand a oluntary treatment, and I demand a
☐ 4. I am the director of the hospital ☐ ate ☐ will not agree to sign a formal ☐ is not suitable for voluntary as	elieve the individual con I voluntary admission, ar	tinues to require treatment	tand
☐ 5. The individual requires hospitalia	zation pending the hear	ing and it is necessary that	t the court order a peace officer to
transport the individual to the			hospital pending the hearing.
6. The individual is located at			
Date		Signature	·
Dale			
		Name (type or print)	
		Address	
		City, state, zip	
(Complete only if Item 5 is checked.)	OF	RDER	
1. Date of hearing:	Judge:		Bar no.
2. A peace officer shall take the indivi	dual into protective cust	ody and transport him/her	
		Signature	
USE NOTE: If this form is being filed in the cir		se enter the court name and cour s line - For court use only	nty in the upper left-hand comer of the form.



Non-Compliance

- When it is determined appropriate for an individual to be admitted to a psych unit while under the court's supervision, legal documents must be completed and filed with the court. In Saginaw County CMH staff complete the documents and secure an admission to a unit.
- For individuals with an active treatment team, a Letter of non-compliance is signed by the treating psychiatrist, Order to Modify PCM 217a and PCM 209- Order for Examination/Transport are completed and filed.
- When the individual does not have a treating Psychiatrist to provide a letter of non-compliance, then an Order to Modify Order for AOT or combined hospitalization and AOT, form PCM 217a Notification of Noncompliance, form PCM 230, Order for Report after Notification and Report, form PCM 231, are completed and filed with the court
- An Affidavit may also be completed and submitted to the court by the treatment staff documenting the specifics of the noncompliance.
- The individual may be transported by law enforcement per box checked on the order or Order for Transport/Exam. Medical clearance is then completed. No clinical certification is needed.
- The individual may be hospitalized for a period not to exceed the remaining hospital days on the order (hospital days can not exceed calendar days left on the order).



NAME	
FILE #	
DATE OF BIRTH	
Allege d Managalla	III Dannara ia annomata an annalid annot and an
, Alleged Mentally for mental health treatment under the supervision of Saginaw	
Expiration date of the order:	
Number of hospital days remaining:	Admitted to:
Let this document stand as my directive that the above-named based on the following:	person is to return to inpatient hospitalization,
Non-compliant with mental health treatment	
Non-compliant with psychotropic medication	
Present danger to self by threats or action	
Acts or threats of danger to others	
Actively psychotic, delusional or disoriented	
Unable to attend to basis daily living needs or care for se	lf
Other:	
Signature of Psychiatrist	Date
Printed name	
Agency represented	Telephone number
Attached copy of PCM 214 (60/90)	
Attached copy PCM 219 (90/1yr)	



Readmission

- When an individual on a Deferral is readmitted to inpatient care on a Demand for Hearing, they are not to be offered a Voluntary admission. The individual remains in the hospital until a hearing is held and the psychiatrist determines readiness for discharge.
- When an individual on a treatment order is readmitted on a Non-Compliance order, they are not offered a voluntary admission by the admitting hospital. There is no probate hearing scheduled. The number of days the individual is hospitalized can not exceed the number of hospital days remaining on the order. The treating psychiatrist determines when the person is ready for discharge.



Continuing Orders in the Community

- When the individual is currently on an Initial Order for Mental Health Treatment and the treatment team believes it is appropriate for the person to continue under the court's supervision, a Petition for Second, form PCM 218 or Continuing Mental Health Treatment Order, form PCM 218a is completed.
- When the person is currently on a Second Order, it is a 90 day order PCM 218 and the treatment team believes it is appropriate for the individual to remain under the court's supervision, a petition for a Continuing Mental Health Treatment, form PCM 218a is completed.
- When the person is currently on a Continuing Order -1 year order/combined order, a petition for a Continuing Mental Health Treatment Order, form 218a is completed.
- A person on 1 year hospital only order would be currently admitted to a long term facility. A
 Petition for a Continuing Mental Health Treatment Order would be completed to allow continued
 admission to the facility.
- When the individual is currently on a 1 year Hospital Only order with NGRI status and is on Authorized leave status in the community, it is important to adhere to the guidelines outlined by the NGRI Committee.
- A Demand can be done up to 7 days prior to the expiration of the 180 day Deferral.
- When a person is on an existing order and the treatment team feels the person would benefit from remaining under the court's supervision, a Petition for Second or Continuing order, accompanied by a Clinical Certification, must be completed and filed with the court 14 days prior to the expiration of the order.



Approved, SCAO		TCS CODE: OFN
STATE OF MICHIGAN PROBATE COURT COUNTY OF	ORDER AFTER NOTICE OF NONCOMPLIANCE WITH ASSISTED OUTPATIENT TREATMENT OR COMBINED HOSPITALIZATION AND ASSISTED OUTPATIENT TREATMENT ORDER	FILE NO.
In the matter of First, middle, and last	name	
1. Date of hearing (if one):	Judge:	Bar no.
2. This court issued an order on	ate directing the individual nan	
	r combined hospitalization and assisted outpatient tre t the individual is not complying with the order for ass tpatient treatment.	
	e individual into protective custody and transport the ing unit established by the community mental health so ides.	
as recommended by the or of the order for assisted o not longer than 90 days, w 7. The individual may return to	talized at lann 10 days. If necessary, a peace officer shall take the ommunity mental health services program, more than utpatient treatment or a combination of hospitalization hichever is less. If necessary, a peace officer shall tak assisted outpatient treatment before the expiration of italization and assisted outpatient treatment as follows:	10 days but not longer than the duration a and assisted outpatient treatment, or the individual into protective custody, the prior order of assisted outpatient
Date	Judge	
[NOTICE OF RIGHT TO OBJECT TO HOSPITALIZAT	TION
	ring, that you be hospitalized, you have a right to obje ow and send a copy to the court within 7 days of rece	
	PROOF OF SERVICE	
I certify that this notice was person	nally served on the above individual on	at Time
and a copy mailed to the		_Court on
	Signature OBJECTION TO HOSPITALIZATION	
I object to my hospitalization and	request that the court schedule a hearing on the object	ction in accordance with MCR 5.744.
Date	Signature	
	Do not write below this line - For court use only	



AOT Kevin's Law

- Criteria for seeking an AOT Order:
- An individual who has a diagnosed mental health condition, whose judgement is so impaired by that mental illness, and whose lack of understanding of the need for treatment has caused them to demonstrate an unwillingness to voluntarily participate or adhere to treatment that is necessary, on the basis of competent clinical opinion, to prevent relapse or harmful deterioration of their condition, and present a substantial risk of significant physical or mental harm to the individual or others MCL 330.140
- AOT only (or a combined order) is available if the individual meets 401 a. b. or c. "a person requiring treatment".



Kevin's Law AOT

- First adopted in 2004 and amended in 2018.
- Petition for Mental Health Treatment, form PCM 201 is used.
- Check the box that indicates request for out patient treatment.
- A Clinical Certification is completed by a psychiatrist. If the person refuses to be examined, a Order for Examination/Transport can be secured.
- Law Enforcement can transport the individual to a prescreening unit for examination. The individual is released after the examination unless it is determined the individual needs admission, in that case a petition seeking admission would be filed.
- A psychiatrist's testimony is not required if a psychiatrist signs the petition and a physician or psychologist who has personally examined the individual provides testimony.
- The Petition for Mental Health Treatment and Clinical Certification are filed with the court.
- The court appoints an attorney to represent the individual.
- Court will schedule a hearing within 28 days



AOT

- A treatment plan that is supervised by the psychiatrist must be completed in 30 days and submitted to the court within 3 days of completion.
- The Court will appoint an attorney to represent the individual.
- The individual has the right to be present at the hearing.
- The individual may stipulate to the order and waive the hearing.



AOT

- At the hearing, if the court finds by clear and convincing evidence, that the individual requires treatment, the court may order a combined order for hospitalization and out patient or Assisted Outpatient Treatment only.
- The court may order the individual to receive an AOT for up to 180 days provided by the CMH or other entity.
- The treatment plan must take into consideration the individuals preferences and prior experiences.
- If the Court Order conflicts with an existing advance directive, an independent psychiatrist must review the matter.



AOT Includes

- The array of services specified in the order may include Substance Use Disorder treatment.
- Inpatient admission is possible while on an AOT.
 An Order after Notice of Non-Compliance with Assisted Outpatient Treatment or combined order, form PCM 244, is completed and filed.
- No Continuing order is permitted, a new AOT is needed.



Wrap Up

 This concludes our presentation on Civil Admission and Discharge Procedures for individuals with mental health conditions.



Presenters

- Judge Patrick J. McGraw, Saginaw Probate Court
- John McColgan Saginaw County Prosecutor
- Ali Ibrahim M.D. Medical Director SCCMHA
- Matthew Deibel M.D. Medical Director Covenant Emergency Care Center
- Nikita Roy, M.D. Child and Adolescent Psychiatrist CMU Partners
- Saginaw County Undersheriff Miguel (Mike) Gomez
- Lt. Nathaniel Voelker Watch Commander Saginaw City Police
- Officer Jordan Bady, Community Police Officer, Saginaw City Police
- Latica Cirilo, Chief Register, Saginaw County Probate Court.
- Beth Miller, Deputy Register, Saginaw County Probate Court
- Vurlia Wheeler SCCMHA Care Management
- Eddie Robinson III SCCMHA Covenant site supervisor, Crisis Intervention
- Nancy Johnson SCCMHA Crisis Intervention Services



Contributors and Resources

- Kevin's Law Update Milton L. Mack Jr. Michigan State Court Administrator Emeritus
- Michigan Department of Health and Human Services 9/29/2020
 Memorandum: Incarcerated Individual Needs for Inpatient Psychiatric Care
- Beverly K. Sobolewski Community Rights Specialist MDHHS Lansing, MI
- The Updated Path of Kevin's Law, State Court Administrators Office (SCAO) March 2019
- Admission Process for Adults: Interaction between CMH Crisis, admitting hospital and the Saginaw Probate Court 9/2020
- NGRI Handbook, Center for Forensic Psychiatry State of Michigan Department of Health and Human Services, July 2021



Funding Thanks and Information on this Production and Related Materials

- The production of this video is supported by funds from Substance Abuse and Mental Health Services Administration, Center for Mental Health Services, through the Michigan Department of Health and Human Services
- For more information about this video and related training materials contact: Nancy Johnson, Supervisor SCCMHA Crisis Intervention Services at njohnson@sccmha.org



Glossary

- ALS Authorized Leave Status
- ATP Alternative Treatment Plan
- AOT Assisted Outpatient Order
- CMH Community Mental Health
- ETOH Medical abbreviation for Ethanol. Blood alcohol level.
- I/DD Intellectual/Developmental Disability
- MDHHS Michigan Dept. of Health and Human Services
- MC (MC97) Michigan Court
- MMHC Michigan Mental Health Code
- NGRI Not Guilty by Reason of Insanity
- PCM Probate Court Michigan
- PHI Protected Health Information.
- Probate Court Saginaw 70th District Court
- SCAO State Court Administrators Office
- SCCMHA Saginaw County Community Mental Health Authority
- SUD Substance Use Disorder.



Main Facility

500 Hancock, Saginaw, Michigan 48602

Phone: (989) 797-3400

Toll Free: 1-800-258-8678

Michigan Relay 711

24 Hour Mental Health Emergency Services

(989) 792-9732

Toll Free: 1-800-233-0022

www.sccmha.org

