

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
CITIZENS ADVISORY COMMITTEE MEETING
NOVEMBER 7, 2024 6:00 PM
Minutes**

PRESENT: Ann Finta, Cheryl Nelson, Jim Nesbit, Vicki Mikolajski, Lyn Bradfield, Maggie Davis, Tracey Roat, Lesia McAfee, Lisa Sawyer

ABSENT: Duke Peltier, Bridgett Townsend

STAFF: Sandra Lindsey, Jen Kreiner, Kristie Wolbert, Ryan Mulder

GUESTS:

I. CALL TO ORDER

Ann Finta, Chair called the meeting to order at 6:00 p.m. Verification of the public posting was acknowledged and a quorum was established.

Ann welcomed everyone to tonight's meeting. Review and Acceptance of the Minutes of August 1, 2024.

Motion made by Vicki Mikolajski and supported by Tracey Roat to approve the minutes of June 1, 2024 as written. Motion carried.

II. BEHAVIORAL HEALTH HOME (BHH) UPDATE

Jennifer Kreiner, Chief of Health Services presented an update on SCCMHA's Behavioral Health Home (BHH). The following was noted:

- Overview (care management, care coordination, care transition)
- BHH Model and Team Structure / Interdisciplinary Team Approach
- Participation and Payment Structure
- Coordination and Federal Compliance

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

Motion made by Tracey Roat and supported by Vicki Mikolajski receive and file the Behavioral Health Home Update. Motion Carried.

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

Kristie Wolbert presented a CCBHC Update. XXX

- CCBHC – Michigan Lunch and Learns
- Realizing a Dream 60 Years in the Making
- Federal Agency Partner Roles in CCBHC Initiative
- Map of CCBHCs Across the United States (June 2024)
- CCBHC Outcomes
- National Council CCBHC Impact Report

- 5551 Enrolled persons in CCBHC at SCCMHA (increased 2000 from last time Kristie reported to CAC)
- Partnering with local law enforcement and community partners as well

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

Motion made by Maggie Davis and supported by Vicki Mikolajski to receive and file the CCBHC Update. Motion Carried.

IV. NEW BUSINESS

A. MSHN Citizens Advisory Council Update – 08/09/24

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 give an update / orientation)
- Veterans Navigators
- Service Delivery / Barriers
- Community Inclusion / Respite

V. OLD BUSINESS

A. Attendance Log

The Attendance Log was reviewed by the Citizens Advisory Committee.

Motion by Jim Nesbit and supported by Tracey Roat 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 four (4) vacancies:

Three (3) Community & One (1) Primary/Secondary Consumer

Ryan will reach out to Deb Nagel about possibly rejoining CAC.

Motion by Vicki Mikolajski and supported by Tracey Roat to approve the Membership Log. Motion carried.

VI. CEO REPORT – SANDRA LINDSEY

Sandy noted that we will have three (3) SCCMHA Board vacancies coming up at the end of this year. She will be reaching out to Board Chair, Christopher Boyd at the Commission (K. Schachman, D. Nagel and C. Long). We have some leads that we are hoping to reach out. Appointments are all made ultimately by Saginaw County Board of Commissioners. She will also solicit some members for CAC participation as well.

Election is over and Sandy is tracking who has been elected recently. Unsure on how this will impact CMHs like SCCMHA. There is some work going on in lame duck (CCBHC financing, etc.).

In 2025, SCCMHA and our partners will be working collaboratively to redue the [Saginaw County First Responder's Guide for Behavioral Interventions](#) as it has been a while since it was last updated.

Kristen McDonald Rivet won the US Congressional seat so there will be a vacancy for her position in Michigan Senate. We'll see about the Governor's appointment for her vacant seat.

SCCMHA Diversity, Equity, Inclusion (DEI) work continues. We're about to complete a report by the beginning of the year. We will then begin our next 3 year plan.

Disability Network has decided to notify of ending their contract (60 day notice) with SCCMHA for Support Coordination. We will be working to add staff hopefully upcoming.

Construction going on at Hancock at moment. On second floor the Community Support Services suite is being renovated. Staff have been moved to the Hancock first floor and lower level during this work. Looking forward to Spring 2025 completion date.

Genoa Pharmacy's 20th Anniversary Celebration is coming up on December 5th.

Sandy noted that she is negotiating her final SCCMHA contract and has begun with working with Board on this in December. Her official date for retirement has not yet been decided.

Reminder that the combined Board / CAC Holiday Meeting is coming up on Monday, December 9th at 5:30 PM.

All SCCMHA's Union Contracts expire at the end of this year. Negotiations are going on now through the end of this year.

VII. OTHER INFORMATION

A. CMHA Walk A Mile In My Shoes Rally – 09/17/24

- B. SCCMHA Provider News**
- C. November is Native American Heritage Month, Veterans Day (11th) & International Survivors of Suicide Loss Day (11th)**
- D. Update from the SCCMHA Diversity, Equity and Inclusion (DEI) Team**
- E. Sponsorship of Saginaw Promise / Power of a Promise Fundraiser – 10/22/24**
- F. Sandy's Response from Sen. McDonald Rivet re: Urge MDHHS to Revise Medicaid Mental Health Rates to Address Significant Revenue Shortfall – 10/24/24**

VIII. ADJOURNMENT

Motion by Vicky Mikolajski and supported by Jim Nesbit to adjourn the meeting at 6:57 PM. Motion carried.