

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
JULY 8, 2024, 2022 – 5:15 PM
ROOM 190**

PRESENT: Tracey Raquepaw, Lisa Coney, Mike Cierzniewski, Joan Williams, Cym Winiecke, Maria Vela, Jill Armentrout, Robert Woods, John Pugh

VIRTUAL: Cherie Long

ABSENT: Kathleen Schachman, Deb Nagel

GUESTS: Terie Elbers, Jamie Zimmer, Kerri Wissmueller

STAFF: Sandra Lindsey, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw – Chair called the meeting to order at 5:22 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

Terie Elbers gave public comment with questions and concerns about Community Living Support Services staffing for persons in Self Determination Arrangements enrolled in Medicaid Waivers.

III. APPROVAL OF BOARD MINUTES

A. Board Meeting – June 10, 2024

Motion made by Lisa Coney and supported by Cym Winiecke to approve the June 10, 2024, SCCMHA Board Meeting minutes as written. Motion carried.

IV. APPROVAL OF COMMITTEE REPORTS

A. Governance Committee – No Meeting
Mike Cierzniewski, Chair / *Vacancy*, Vice Chair

B. Recipient Rights Committee – No Meeting
Deb Nagel, Chair – *Vacancy*, Vice Chair

C. Ends Committee – June 24, 2024
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
Reported by Jill Armentrout.

Motion made by Jill Armentrout and supported by Mike Cierzniewski to receive and file this report as edited. Motion carried.

D. Executive Limitations – June 26, 2024
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
Reported by Cym Winiecke.

Motion made by Cym Winiecke and supported by Lisa Coney to receive and file this report as edited. Motion carried.

V. CEO REPORT

CCBHC Recertification Update

Sandy noted that SCCMHA submitted by the June 3rd deadline to the Department. Subsequently there was an ask for additional information which was provided by their deadline on June 27th. We're currently waiting for the official response from MDHHS with hopes of being recertified.

Conflict Free Assessment and Planning Update

At the June Meeting the SCCMHA Board approved a resolution in opposition to Conflict Free Assessment and Planning. There has not been any update on the implementation of this directive since the he June Board meeting.

Senior Clinical Leaders meeting today included discussion and decision that administration would not begin any planning for CFAP until there are answers to our numerous questions and implementation direction from MDHHS. Very unlikely that any implementation changes will be executed by the end of the fiscal year. Sandy was asked to potentially attend the August Saginaw County Health and Human Services Committee to discuss this topic further and potentially ask for support from the HHS Committee and Saginaw Board of Commissioners in Opposition to CFAP.

Moving to New Screening and Assessment Tools on 10/1/24

Training for staff and clinical leadership across the network on the MichiCANS, MICANS , the new Screening and Assessment tool for children, MICANS , the new screening and assessment tool for children, will begin in August and September. The statewide use of the new tool begins October 1, 2024.

Annual Renewals in ISPA Medicaid Waiver

Already time to do renewals and things are going well. Children and youth became eligible for the ISPA this year.

Motion made Cym Winiecke and supported by Mike Cierzniewski to receive & file this report. Motion carried.

VI. BOARD ACTION

A. Approval of 2023 Annual Submission / Community Needs Assessment

Question was asked where exactly surveys were provided to be completed. Could we get a listing of the venues, locations, etc.?

Motion made by Mike Cierzniewski and supported by Robert Woods to approve the 2023 Annual Submission / Community Needs Assessment (8 yeas votes & 1 nay vote). Motion carried.

VII. BOARD INFORMATION

A. CMHA Weekly Update – June 2024 links: <https://cmham.org/resources/weekly-update/>

B. SCCMHA CAC Minutes <https://www.sccmha.org/about/board-agendas-and-meetings.html>

- C. July is National Minority Mental Health Awareness Month, Independence Day on 4th & International Non-Binary Peoples Day on 14th**
- D. FY 2025 State Budget Update**

VIII. MEDIA / PUBLICATIONS

- A. SCCMHA Provider News – June 2024**
- B. SCCMHA Towerline staff growing their self-care with garden club**
- C. Community Ties South holds 70s themed prom for persons served**

IX. OTHER ITEMS OF INTEREST- none

X. ADJOURNMENT

Motion by Robert Woods supported by Cym Winiecke to adjourn this meeting at 5:59 PM p.m. Motion carried.

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