

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
CITIZENS ADVISORY COMMITTEE MEETING
MAY 7, 2026, 6:00 PM
Minutes**

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

ABSENT: Duke Peltier-excused, Bridgett Townsend-unexcused

STAFF: Sandra Lindsey, AmyLou Douglas, Kristie Wolbert, Ryan Mulder

GUESTS:

I. CALL TO ORDER

Jim Nesbit, Vice Chair called the meeting to order at 6:06 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 April 2, 2026.

Motion made by Vicki Mikolajski and supported by Tracey Roat to approve the minutes of April 2, 2026, as written. Motion carried.

II. FY 2025 MDHHS ANNUAL SUBMISSION / COMMUNITY NEEDS ASSESSMENT

AmyLou Douglas, Chief Information Officer | Chief Quality and Compliance Officer presented the FY 2025 MDHHS Annual Submission / Community Needs Assessment for the Ends Committee. The following was noted in the presentation:

- Summary of Annual Submission Content
- 2024 Stakeholder Survey / Priority Issues – Survey Results
- Attachments
 - A: Waiting List Report
 - B: Report on Requests for Services and Disposition of Requests
 - C: Community Data Sets Worksheets

Motion made by Ann Finta and supported by Vicki Mikolajski to receive and file the FY 2025 MDHHS Annual Submission / Community Needs Assessment. Motion Carried.

III. CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (CCBHC) ADVISORY COUNCIL UPDATE

A. FY 2024 MICHIGAN'S CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (CCBHC) DEMONSTRATION ANNUAL REPORT & INFOGRAPHIC

Kristie Wolbert, Chief of Clinical Services presented the FY 2024 Michigan's Certified Community Behavioral Health Clinic (CCBHC) Demonstration Annual Report & Infographic for the Ends Committee. The following was noted in the presentation:

- Overview of Michigan's CCBHC Demonstration / Year 3

- Persons Served / Demographics
- Diagnosis (Daily Visits By Month / CCBHC / Service Encounters by CCBHC Core Services / Payer / Age / Etc.)
- Access (Telehealth / Services to Individuals with Mild to Moderate Needs)
- Quality Performance (Care Coordination and Follow-Up Care & Measures / Screening and Treatment Monitoring & Measures, Timeliness of Services & Measures
- Next Steps and Future Outlook
- Data (Persons Served, Coverage, CCBHC Core Services, Performance Measures, Follow-Up Measures, Model in Action

Motion made by Tracey Roat and supported by Ann Finta to receive and file the FY 2024 MICHIGAN'S CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (CCBHC) DEMONSTRATION ANNUAL REPORT & INFOGRAPHIC. Motion Carried.

IV. REVIEW OF CITIZENS ADVISORY COMMITTEE TO SCCMHA BOARD POLICY – 01.01.05 (SIGNING CONFIDENTIALITY AGREEMENTS)

Ryan noted that all SCCMHA Board Policies are reviewed annually so we're bringing this policy to tonight's CAC meeting. *See CAC packet for complete details.*

After review, the Committee recommended a couple of changes that will be formally approved at the June 8 SCCMHA Board of Directors meeting.

We also need to have signed version of 2026 Confidentiality Agreements also. They were distributed to members at meeting.

Motion made by Ann Finta and supported by Maggie Davis to approve process for review of policies as presented. Motion Carried.

V. SELECTION OF NOMINATING COMMITTEE (2 MEMBERS) FOR OFFICERS

Motion made by Tracey Roat and supported by Lyn Bradfield to table the Selection of the CAC Nominating Committee until June 4th meeting. Motion Carried.

VI. 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**

VII. OLD BUSINESS

A. Attendance Log

The Attendance Log was reviewed by the Citizens Advisory Committee.

Motion by Tracey Roat and supported by Lyn Bradfield 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

Motion by Ann Finta and supported by Vicki Mikolajski to approve the Membership Log. Motion carried.

VIII. CEO REPORT – SANDRA LINDSEY

CARF Accreditation Site Visit

CARF International conducted its scheduled site visit from April 18–20, 2026. While the review team completed the majority of the survey, the specialist responsible for the CCBHC portion was unexpectedly unavailable. As a result, CARF will return for a follow-up visit on May 20–22, 2026, to complete that component.

Despite the interruption, Sandy reported that the review to date has been extremely positive. The final accreditation report will be issued approximately 6–8 weeks after the CCBHC survey is completed. Until then, the early indicators suggest strong performance and alignment with CARF standards.

PIHP RFP Litigation Update

Judge Christopher Yates of the Michigan Court of Claims is still deciding whether to dismiss the PIHP RFP litigation without/without prejudice. Both parties have submitted briefs. His decision will determine whether appeals will be permitted.

Meanwhile, the State of Michigan is expected to release a new RFP in the near future. Preparing a response will require significant effort and coordination across the organization, and planning for that workload has already begun.

CEO Recruitment Process Underway

The recruitment process for SCCMHA's next CEO is officially in motion. The Board of Directors approved the Executive Limitations Committee to serve as the Search Committee during its April 13 meeting. A legal opinion from Braun Kendrick has been received, and the search timeline and job posting have been finalized.

Sandy has confirmed that her absolute final working day will be July 2, 2027, though she is willing to adjust her departure if an exceptional candidate is identified earlier. The posting will remain open for 30–60 days, and three applications have already been received. Sandy and the HR team are currently drafting interview questions as the process continues to take shape. More updates will follow as the candidate pool develops.

IX. OTHER INFORMATION

- A.** May is Mental Health Awareness, Asian American & Pacific Islander (AAPI) Heritage, Borderline Personality Disorder Awareness, Children' Mental Health Awareness Week [3rd – 9th], National Nurses Week [6th – 12th] and Children's Mental Health Awareness Day [7th]
- B.** MDHHS Flyer on SNAP and Medicaid Eligibility Changes Due to US HR 1
Keep this handy as this document will be an excellent resource explaining the impact on Snap beneficiaries and upcoming MDHHS work requirements.

X. ADJOURNMENT

Motion by Tracey Raquepaw and supported by Vicki Mikolajski to adjourn the meeting at 7:45 PM. Motion carried.