

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

PRESENT: Ann Finta, Cheryl Nelson, Jim Nesbit, Vicki Mikolajski, Lyn Bradfield, Tracey Roat, Duke Peltier, Bridgett Townsend, Lesia McAfee

ABSENT: Judith Hascall, Maggie Davis-excused, Lisa Sawyer-unexcused

STAFF: Sandra Lindsey, Melissa Taylor, Melissa Gutzwiller, Ryan Mulder

GUESTS:

I. CALL TO ORDER

Ann Finta, Chair called the meeting to order at 6:01 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 May 2, 2024.

Motion made by Vicki Mikolajski and supported by Duke Peltier to approve the minutes of May 2, 2024 as written. Motion carried.

II. TAXI CAB VOUCHERS DISCUSSION

Melissa Taylor [Customer Service Supervisor] & Melissa Gutzwiller [Director of Environmental Services; Customer Service & Security] joined discussion. Tracey and Jim compiled info from their members about taxicab provider and concerns noted by persons served. Melissa Taylor noted that she meets with each of the providers monthly and will bring each of these concerns up. Melissa gave her business card to CAC so they could reach out with any ongoing concerns. She has been cultivating her relationships with these providers (their understanding / expectations / value of their and our services.

Sandy recommended a potential survey of users of taxicab services perhaps in future as well.

Motion made by Vicki Mikolajski and supported by Lesia McAfee to receive and file TAXI CAB VOUCHER DISCUSSION. Motion carried.

III. CONFIDENTIALITY AGREEMENTS

Members of the CAC were encouraged to sign their annual confidentiality agreement forms and return to Ryan as soon as possible. Any questions or concerns please give him a call at 989-797-3501 or email ryan.mulder@sccmha.org.

IV. ELECTION OF OFFICERS

The Nominating Committee made up of Jim Nesbit and Bridgett Townsend reached out to current officers Ann Finta – Chair, Vicki Mikolajski – Vice Chair and Cheryl Nelson – Secretary and all agreed to continue.

Motion made by Jim Nesbit and supported by Duke Peltier to cast a unanimous vote to re-elect Ann Finta – Chair, Vicki Mikolajski – Vice Chair and Cheryl Nelson – Secretary for the CAC Committee. Motion carried.

Jim agreed to begin to learn the role of chair/vice chair/secretary in anticipation of serving as an officer next year. Bridgett also said she would be interested in doing so in future as well.

Ryan also noted he would begin to include 'helps' in agenda to better guide the chair and vice chair in running of meetings as well.

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

No Report.

VI. NEW BUSINESS

A. MSHN Citizens Advisory Council Update

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
- Veterans Navigators
- Service Delivery / Barriers
- Community Inclusion / Respite

VII. OLD BUSINESS

A. Attendance Log

The Attendance Log was reviewed by the Citizens Advisory Committee.

Motion by Tracey Raquepaw 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

Ryan noted that it appears that Judith Hascall has moved out of Saginaw County so she will no longer be able to participate on CAC. So actually we now have another vacancy in the Primary Consumer slot as well.

Motion by Bridgett and supported by Mikolajski to approve the Membership Log. Motion carried.

VIII. CEO REPORT – SANDRA LINDSEY

Sandy briefly spoke on MDDHHS decision to implement conflict free assessment and planning by Oct. 1.

State also has a settlement agreement for Waskul lawsuit (related to support for people enrolled in HABW and Self Determination services). Impact roughly 35 folks in Saginaw Co. As part of settlement, staff for HABW in SD will be paid \$31.00. Result in additional \$1.2M more for 35 people in Saginaw. We have until July 15 to note your objection to this settlement. The fear is that this will destabilize the residential network.

Sandy noted SCCMHA has successful submitted documentation for CCBHC Recertification before June 3 deadline.

IX. OTHER INFORMATION

A. June is LGBTQ+ Pride & National Post-Traumatic Stress Disorder Awareness Month & Juneteenth on June 19th

B. Proclamation 'May is Mental Health Month in Saginaw County by Board of Commissioners' – May 21, 2024

C. Media Release 'Saginaw Health Equity Council to Unveil Comprehensive Report May 14'

D. Update from the SCCMHA Diversity, Equity & Inclusion (DEI) Team

E. SCCMHA Capital Asset Projects

X. ADJOURNMENT

Motion by Jim Nesbit and supported by Tracey Raquepaw to adjourn the meeting at 7:22 PM. Motion carried.