

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
FEBRUARY 12, 2024, 2022 – 5:15 PM
ROOM 190**

PRESENT: Tracey Raquepaw, Deb Nagel, Mike Cierzniewski, Cym Winiecke, John Pugh, Cherie Long, Kathleen Schachman, Joan Williams

VIRTUAL: Lisa Coney, Jill Armentrout, Steve Fresorger

ABSENT: Robert Woods

GUESTS:

STAFF: Sandra Lindsey, Jan Histed, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw - Chair called the meeting to order at 5:17 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was not any public participation.

III. APPROVAL OF BOARD MINUTES

A. Board Meeting – January 8, 2024

Motion made by Mike Cierzniewski and supported by Cherie Long to approve the January 8, 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 – January 17, 2024
Deb Nagel, Chair – *Vacancy*, Vice Chair
Reported by Deb Nagel.

Motion made by Deb Nagel and supported by Kathleen Schachman to receive and file this report as written. Motion carried.

C. Executive Limitations – No Meeting
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
Reported by Cym Winiecke.

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

D. Ends Committee – No Meeting
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 written. Motion carried.

V. CEO REPORT

FY 2024 CMHA KEY LEGISLATION WATCH

See pages 50 in packet.

FY 2025 KEY BUDGET ISSUES

See pages 51 in packet.

STATEWIDE PIHP/CMHSP MEDICAID REVENUE LOSSES ASSOCIATED WITH MEDICAID ELIGIBILITY REDETERMINATION PROCESS

See page 55-56 in packet.

BWELL Press Conference on Jan. 23

Recent BWELL press conference event held at Andersen Enrichment on Jan. 23. The following partnering organizations participated: CMU Health, Saginaw ISD, Covenant, Ascension / St. Mary's, Saginaw County Public Health, GLBHC, SCCMHA, HealthSource, DHS, etc.

Persons served by local CCI / ED Boarding

Ongoing discussion with MDHHS, etc. working on unwinding this ball of yarn. Meeting on Wednesday morning to discuss further.

CMHA Winter Conference was last week in Kalamazoo.

Screening and assessment tools are moving from CAFAS/PECFAS to MICHICANS. This will be a heavy lift as everyone must be trained on this new tool. Everyone must be proficient in the usage of this as well.

New federal CCBHC Standards

Making changes in Michigan based on these standards but doing so cautiously.

Motion made Deb Nagel and supported by Mike Cierzniewski to receive & file this report as written. Motion carried.

VI. BOARD ACTION

A. Approval of FY 2023 Annual ORR Report

Motion made by Cym Wienecke and supported by Deb Nagel to approve the FY 2023 Annual ORR Report & Summary Report of Annual Submission. Motion carried.

B. 2024 CMH PAC Campaign

CMHA is again asking boards to contribute to the CMH PAC Campaign. Sandy reported CMHAM is doing a wonderful job representing the CMH System and encourages the Board to consider make the equivalent of one Board meeting stipend (\$50). If interested in contributing, go to <https://cmham.org/public-policy/cmh-pac/>. If you would rather contribute by check (or cash) please give to Ryan and he'll submit to CMHA on your behalf. Goal is \$500 collective contribution from board

members and/or staff.

Motion made by Deb Nagel and supported by Cherie Long for SCCMHA Board to attempt to attain \$500 goal for 2024 CMH PAC Campaign by deadline of late June/ early July. Motion carried.

C. Approval of SCCMHA CAC Membership – Townsend

SCCMHA is pleased to note that we a new potential member requesting to join the Citizens Advisory Committee (CAC). SCCMHA Administration is seeking appointment to the CAC for Bridgett Townsend who is interested and a qualified person.

Motion made by Kathleen Schachman and supported by Mike Cierzniewski to Approval appointment of Townsend to SCCMHA CAC. Motion carried.

VII. BOARD INFORMATION

- A. **CMHA Weekly Update – December 2023 links:** <https://cmham.org/resources/weekly-update/>
- B. **SCCMHA CAC Minutes** <https://www.sccmha.org/about/board-agendas-and-meetings.html>
- C. **SCCMHA Board Reappointments – Armentrout, Fresorger, Nagel, Schachman**
- D. **First Choice Holiday Event 2023 Update**
- E. **February is Black History & American Heart Month**
- F. **FY 2024 CMHA Key Legislation to Watch**
- G. **FY 2025 Key Budget Issues**
- H. **Statewide PIHP/CMHSP Medicaid Revenue Losses Associated with Medicaid Eligibility Redetermination Process**

VIII. MEDIA / PUBLICATIONS

- A. **Press Release 'SCCMHA providing free mental health first aid to Saginaw County residents and employers' – 01/12/24**
- B. **WNEM 'Saginaw Co. Volunteers take part in PIT count to help homeless' – 01/24/24**
- C. **[BWell Press Conference Video – 01/23/24](#)**

IX. OTHER ITEMS OF INTEREST

X. ADJOURNMENT

Motion by Kathleen Schachman supported by Mike Cierzniewski to adjourn this meeting at 6:15 PM p.m. Motion carried.

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