

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
JUNE 12, 2023, 2022 – 5:15 PM
ROOM 190/191**

PRESENT: Tracey Raquepaw, Deb Nagel, Joan Williams, Lisa Coney, Robert Woods, Cym Winiecke, Mike Cierzniewski, Jane Sills

ABSENT: Jill Armentrout, Steve Fresorger, John Pugh

GUESTS:

STAFF: Sandra Lindsey, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw - Chair called the meeting to order at 5:21 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. APPROVAL OF BOARD MINUTES

A. Board Meeting – May 8, 2023

Motion made by Cym Winiecke and supported by Deb Nagel to approve the May, 2023, SCCMHA Board Meeting minutes as written. Motion carried.

IV. APPROVAL OF COMMITTEE REPORTS

A. Governance Committee – No Meeting
Mike Cierzniewski, Chair / Jane Sills, Vice Chair

B. Recipient Rights Committee – May 17, 2023
Robert Woods, Chair – Deb Nagel, Vice Chair
Robert Woods reported.

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

C. Ends Committee – No Meeting
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair

D. Executive Limitations – May 24, 2023
Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
Cym Winiecke reported.

Motion made by Cym Winiecke and supported by Jane Sills to receive and file this report as written. Motion carried.

V. CEO REPORT

MDHHS CCBHC Site Visit

The Department was here on May 31st for CCBHC site visit. Review was performed and overall everything appeared to go really well. As expected, there are a few things they would like to see from SCCMHA going forward and these items will be included in our plan of correction.

Summer Sponsored Respite Camps

Sandy also informed on activities this summer for kids. She brought a flyer for Gamechangers and also a table of Camp Names (Hartley, GameChanger and New Christ Community Church). A lot of the HCBS Rules are in effect as well so camps are being held in public spaces as part of integration efforts.

Enrollments (thru May)

CCBHC = 3491

BHH = 84

ISPA = 328 (leading MSHN!) – about 40% of anticipated SCCMHA enrollment

With workforce shortages this is having a toll on number of enrollments into WSA portal for ISPA (in entire CMH System not just SCCMHA).

Figuring out architecture of CCBHC (SUD in particular) and there are other CMHs likely to join demonstration in FY 24. Sandy continues to talk with others in MSHN to potentially collaborate in this effort.

Sandy Recognized by the Heart of the City Banquet

Banquet was held on June 8 at Horizons Conference Center and Sandy received the Impact Turnaround Award. It was an uplifting event honoring all the achievements and contributions of true heroes in our region. Sandy was honored to be recognized and felt she was in great company with all of the others recognized at the event.

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

VI. BOARD ACTION

A. Approval of Resolution Opposing MDHHS Options for Conflict Free Access & Planning in Michigan's Public Specialty Mental Health System

Sandy updated the Board on MDHHS planning related to Conflict Free Access and Planning in Michigan's Public Specialty Mental Health System. The following was noted:

- Legal expertise representing CMH System has been retained (belief that CMH System should not fall under Conflict Free Access and Planning Provisions)
- Listing of concerns and resolutions are available on pages 20-26 in tonight's packet
- Resolution to Oppose Currently Proposed Models for Implementation of "Conflict Free Access and Planning" in Michigan's Public Specialty Mental Health System (page 27 – 29) modeled after MSHN's own resolution

Motion made by Cym Winiecke and supported by Lisa Coney to approve SCCMHA Resolution Opposing MDHHS Options for Conflict Free Access & Planning in Michigan's Public Specialty Mental Health System. Roll Call vote: (results: '8' votes for yea & '0' votes nay). Motion carried.

B. Approval of Resolution as June as Pride Month

Tracey Raquepaw read the resolution aloud for the Board of Directors.

Motion made by Robert Woods and supported by Deb Nagel to approve SCCMHA Resolution as June is Pride Month. Motion carried.

C. Approval of SCCMHA Board of Director Policies

Motion made by Deb Nagel and supported by Cym Winiecke to approve the above SCCMHA Board of Director Policy Revisions with requested changes as documented in the policy review form. Motion carried.

D. 2023 Annual 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 making the equivalent of one Board meeting stipend (\$50) to the PAC. If interested in contributing, go to <https://cmham.org/public-policy/cmh-pac/>. If you would rather contribute by check (or cash) please get the contribution to Ryan and he'll submit it to CMHA on your behalf. Goal is \$500 collective contribution from board members and/or staff.

VII. BOARD INFORMATION

- A. CMHA Weekly Update – May 2023 links:** <https://cmham.org/resources/weekly-update/>
- B. SCCMHA CAC Minutes** <https://www.sccmha.org/about/board-agendas-and-meetings.html>
- C. LGBTQIA+ Pride / MEN'S HEALTH Month / Autistic Pride [18th] / JUNETEENTH [19TH] / PTSD AWARENESS DAY [27TH] in June**
- D. Sponsorship of KAPPA ALPHA PSI'S Annual All Men's Health Fair – 06/3/23**

VIII. MEDIA / PUBLICATIONS

- A. MDHHS Press Release 'Experienced professional with 20 years in government, policy and nonprofits to head state's Medicaid program' – 05/15/23**

IX. OTHER ITEMS OF INTEREST

X. ADJOURNMENT

Motion by Robert Woods supported by Deb Nagel to adjourn this meeting at 6:15 PM p.m. Motion carried.

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