SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY ENDS COMMITTEE MEETING MINUTES APRIL 24, 2023 – 5:15 p.m. ROOM 190/191

PRESENT: Tracey Raquepaw, Joan Williams, Deb Nagel, Jill Armentrout, Steve Fresorger

ABSENT:

GUESTS:

STAFF: Sandra Lindsey, Jennifer Kreiner, Kristie Wolbert, Ryan Mulder

I. OPENING PROCEDURE

Jill Armentrout, Chair of Ends Committee, called the meeting to order at 5:28 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. BWELL HEALTH EQUITY AND COLLABORATION UPDATE

Sandra Lindsey and Kristie Wolbert presented information on the BeWell Saginaw Health Equity Council and organizational Partner Coalition. The following was noted:

- BWell Saginaw Purpose, Vision and Composition & Collaboration
- Community Health Priorities
- Health Equity Council
 - Strategies
 - Activities
- Women of Colors activity with MI Health Endowment Fund
- 2023 Community Health Assessment & Mental Health Available at: <u>https://saginawpublichealth.org/resources/health-assessment-health-improvement-plan/</u>

The Committee was able to ask questions / make comment. See document for details.

Motion made by Tracey Raquepaw and supported by Joan Williams to receive and file the BWELL HEALTH EQUITY AND PARTNER COALITION UPDATE. As presented. Motion Carried.

IV. BEHAVIORAL HEALTH HOME UPDATE

Jennifer Kreiner, Chief of Health Services presented an update on upcoming Behavioral Health Home Requirements for Implementation. The program launches May 1, 2023. The following was noted:

- Health Home 101 (Medicaid Health Home & Eligibility Requirements)
- Service Array
- Staffing
- Enrollment into BHH
- Funding
- Monitoring and Evaluation
- Care Management Encounters

The Committee was able to ask questions / make comment. See document for details.

Motion made by Deb Nagel and supported by Tracey Raquepaw to receive and file the Behavioral Health Home Update as presented. Motion Carried.

V. OTHER ITEMS OF IMPORTANCE

Annual Policy Review Reminder.

VI. ADJOURNMENT

With no other business a motion was made by Joan Williams with support from Deb Nagel to adjourn this meeting at 6:30 p.m. Motion carried.