

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
APRIL 28, 2025 – 5:15 p.m.
ROOM 190**

PRESENT: Joan Williams, Jaime Huffman, Susan McCauley, Tracey Raquepaw, Maria Vela,

VIRTUAL: Jill Armentrout; Jacob Kern

ABSENT:

GUESTS:

STAFF: Sandra Lindsey, Hollie McGeshick, AmyLou Douglas, Heidi Wale, Ryan Mulder

I. OPENING PROCEDURE

Joan Williams, Vice Chair, called the meeting to order at 5:18 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. ELECTION OF OFFICERS – Committee Chair and Vice Chair

Motion made by Susan McCauley and supported by Jaime Huffman to table the Election of Officers until the June 23 meeting. Motion Carried.

IV. FY 2024 ADULT CONSUMER & YOUTH SERVICES SATISFACTION SURVEY REPORTS

Holli McGeshick, Quality and Medical Records Supervisor presented The Adult Consumer & Youth Services Satisfaction Survey Reports for the Ends Committee. The following was noted:

Adult Consumer

- SCCMHA Quality Department administered in June 2024
- Overview of Process
- Methodology & Return Rate (2,606 surveys distributed by mail and 413 completed – 16% return rate)
- Respondents were asked to score using 5-Point Likert scale (from 1 to 5)
- Overall Survey Results
- Comments
- This report was reviewed and approved by SCCMHA Quality Governance Council and results posted to SCCMHA website at:
- <https://www.sccmha.org/about/quality.html>
- Quality Improvement Opportunities

Youth Services

- SCCMHA Quality Department administered in June 2024
- Overview of Process
- Methodology & Return Rate (1,466 surveys distributed by mail and 97 completed – 7% return rate)
- Respondents were asked to score using 5-Point Likert scale (from 1 to 5)
- Overall Survey Results

- Comments
- This report was reviewed and approved by SCCMHA Quality Governance Council and results posted to SCCMHA website at:
- <https://www.sccmha.org/about/quality.html>
- Quality Improvement Opportunities

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

Motion made by Tracey Raquepaw and supported by Susan McCauley to receive and file the FY 2024 Adult Consumer & Youth Services Satisfaction Survey Reports and recommend to full Board for Approval. Motion Carried.

V. QUALITY IMPROVEMENT PROGRAM, FY24 REPORT & FY25 PLAN

AmyLou Douglas, Chief Information Officer | Chief Quality and Compliance Officer presented the Quality Improvement Program, FY 24 Report & FY 25 Plan for the Ends Committee. The following was noted in the presentation:

- Executive Summary
- Quality Improvement Committee
- Continuous Monitoring of Committee Reports
- Quality Improvement Annual Goals
- QIP Domains
- SCCMHA FY 2025 Annual Quality Plan / Quality Improvement Plan Domain Goals

Motion made by Susan McCauley and supported by Jaime Huffman to receive and file the Quality Improvement Program, FY 24 Report & FY 25 Plan and recommend to full Board for Approval. Motion Carried.

VI. FY 24 EVIDENCE-BASED PRACTICE (EBP) REPORT

Heidi Knizacky, CEO of APPRECOTS / SCCMHA Research Contractor presented FY 24 Evidence-Based Practice Report for the Ends Committee. The following was noted in the presentation:

- FY 2024 SCCMHA EBP Outcomes
- Key Considerations
- ANSA Summary
- CAFAS/PECFAS Summary
- ACT
- CBT
- DBT
- Integrated Dual Disorder Treatment
- Parent Management Training – Oregon Model
- TAY
- Trauma-Focused CBT
- Wraparound
- Health Home
- MRSS
- Parent Support Partners
- Peer Support Partners
- Permanent Supportive Housing
- Supported Employment
- Youth Peer Support
- Applied Behavioral Analysis (ABA)

Motion made by Jaime Huffman and supported by Tracey Raquepaw to receive and file the FY 24 Evidence-Based Practice Report. Motion Carried.

VII. REVIEW OF ENDS COMMITTEE POLICIES

As part of SCCMHA's annual review of agency policies all Board Policies are on the agenda tonight. Copies of all the Governance, Executive Limitations and Ends Committee policies were included in the packet. Ryan noted that marked up versions of the SCCMHA Board Policies with changes noted in red font are going to be sent out electronically by Ryan to Governance, Ends & Executive Limitations Committee members. These revised policies will then be formally approved at the June 9 Board meeting. Any recommended changes should be returned to Ryan no later than May 30, 2025. *Note: there are several board policies associated with different committees that will be reviewed by all committees.*

The Ends committee was able to ask questions / make comment. *See handouts for details.*

Motion made by Tracey Raquepaw with support from Jaime Huffman to bring policies to SCCMHA Committee Meetings and as edits are needed a complete set of changes will be brought to the June 9 Board Meeting for final approval. Motion carried.

VIII. OTHER ITEMS OF IMPORTANCE

Sandy noted that SCCMHA Board received info about the Stand Up for Medicaid townhall on May 6th at SVSU's Curtiss Hall from 6:00 – 8:00 PM. Doors open at 5:30 PM. Come and hear about \$880 Billion proposed federal Medicaid Cuts (\$16B for Michigan). 71% of Michigan Medicaid dollars come from federal money. Impacts on standard Medicaid, TANF, Blind and Disabled and Healthy Michigan Beneficiaries. Currently over 67,000 Medicaid enrolled individuals in Saginaw. Medicaid expansion (i.e. Health Michigan cuts are a really big concern as federal funding match is 90 %). Stakes could not be higher.

Sponsors of event are [Indivisible](#) Chapters in Chesaning & Midland and [W.O.M.E.N.](#)

Results of event are going to be shared with local elected officials. Sandy is working with partners on planning.

IX. ADJOURNMENT

With no other business a motion was made by Tracey Raquepaw with support from Jaime Huffman to adjourn this meeting at 6:39 p.m. Motion carried.