

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
CITIZENS ADVISORY COMMITTEE MEETING
MAY 4, 2023 6:00 PM
Minutes**

PRESENT: Ann Finta, Cheryl Nelson, Jim Nesbit, Tracey Roat, Vicki Mikolajski, Maggie Davis, Lisa Sawyer

ABSENT: Arletta French-excused, Lyn Bradfield-excused

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

GUESTS:

I. CALL TO ORDER

Ann Finta, Chair called the meeting to order at 6:04 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 April 6, 2023.

Motion made by Vicki Mikolajski and supported by Tracey Roat to approve the minutes of April 6, 2023 as written. Motion carried.

II. BEHAVIORAL HEALTH HOME

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 Cheryl Nelson and supported by Vicki Mikolajski to receive and file the Behavioral Health Home Update as presented. Motion Carried.

III. BWell (HEALTH EQUITY AND COLLABORATION) UPDATE

Sandra Lindsey and Kristie Wolbert presented information on the BWell 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: <https://saginawpublichealth.org/resources/health-assessment-health-improvement-plan/>

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

Motion made by Tracey Roat and supported by Lisa Sawyer to receive and file the BWELL HEALTH EQUITY AND PARTNER COALITION UPDATE. As presented. Motion Carried.

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

Kristie Wolbert presented THE SCCMHA Quarterly CCBHC Update. The following was noted:

- SCCMHA continues to look for therapist to serve mild/moderate population in CCBHC (currently working with two telemedicine providers).
- Credentialing / Licensing has been of particular concern but should have two starting later in in May/June (approximately 60 hours per week) which is really good news.
- TBD Solutions is working on a data dashboard for us. We see this as a way for clinicians to see movement of consumers to/from care (should put some additional tools at their disposal). TBD is very close to completion.
- Kristie is hopeful SCCMHA is able to ramp up CCBHC services and enrollment yet this summer.

Motion made by Maggie Davis and supported by Jim Nesbit to receive and file the Quarterly CCBHC Advisory Council Update as presented. Motion Carried.

V. REVIEW OF CITIZENS ADVISORY COMMITTEE TO SCCMHA BOARD POLICY – 01.01-05

Ryan noted that all SCCMHA Board Policies are reviewed annually so we're bringing this policy to tonight's CAC meeting. *See CAC packet for complete details.*

After review, the Committee recommended a couple of changes that will be formally approved at the June 12 SCCMHA Board of Directors meeting.

VI. SELECTION OF NOMINATING COMMITTEE (2 MEMBERS) FOR OFFICERS

The Citizens Advisory Committee (CAC) discussed Chair and Vice Chair positions and Selection of Nominating Committee. Current officers are Ann Finta – Chair, Vicki Mikolajski – Vice Chair and Cheryl Nelson – Secretary.

Ann Finta, CAC Chair Jim Nesbit and Vicki Mikolajski to participate in a SCCMHA Nominating Committee (both agreed to do so). Other interested members wishing to serve as an officer (Chair, Vice Chair or Secretary) are encouraged reach out Jim or Vick. A potential slate of officers is to be brought to the next meeting for further discussion or an election on June 1st.

VII. NEW BUSINESS

A. MSHN Citizens Advisory Council Update – No Meeting

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

VIII. OLD BUSINESS

A. Attendance Log

The Attendance Log was reviewed by the Citizens Advisory Committee.

Motion by Vicki Mikolajski and supported by Maggie Davis 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 several vacancies:

Two (2) Community
One (1) Primary Consumer
One (1) Secondary Consumer
Two (2) Service Provider

Motion by Lisa Sawyer and supported by Vicki Mikolajski to approve the Membership Log. Motion carried.

IX. CEO REPORT – SANDRA LINDSEY

X. OTHER INFORMATION

A. Mental Health Awareness / National Nurses Month / Children's Mental Health Awareness Day & World Schizophrenia Day in May

XI. ADJOURNMENT

Motion by Tracey Roat and supported by Lisa Sawyer to adjourn the meeting at 7:21 PM. Motion carried.