

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
CITIZENS ADVISORY COMMITTEE MEETING
JUNE 1, 2023 6:00 PM
Minutes**

PRESENT: Ann Finta, Cheryl Nelson, Jim Nesbit, Tracey Roat, Maggie Davis, Lisa Sawyer, Lyn Bradfield, Arletta French

ABSENT: Vicki Mikolajski-excused

STAFF: Sandra Lindsey, AmyLou Douglass Farrah, Ryan Mulder

GUESTS:

I. CALL TO ORDER

Ann Finta, Chair called the meeting to order at 6:02 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 May 4, 2023.

Motion made by Lisa Sawyer and supported by Tracey Roat to approve the minutes of May 4, 2023 as written. Motion carried.

II. ELECTION OF OFFICERS – Committee Chair, Vice Chair & Secretary

Motion made by Arlette French and supported by Lyn Bradfield to cast a unanimous ballot to re-elect Ann Finta – Chair, Vicki Mikolajski – Vice Chair and Cheryl Nelson – Secretary for the CAC Committee. Motion carried.

III. CRISIS CONNECT UPDATE

AmyLou Douglas and Farrah Wojcik presented information on new Crisis Connect Pilot Program. The following was noted:

- Project Team
- Partnering organizations
- Clinical Process & Workflows
- What is Crisis Connect? Crisis Connect is a program through SCCMHA which will provide mobile devices loaded with a telehealth platform to law enforcement officers in Saginaw County. When a patrol officer responds to a call that may involve a person with a mental health need, they would be able to offer the individual the opportunity to speak with an SCCMHA clinician using the provided telehealth device and platform.
 - Crisis Connect will provide a remote, face-to-face meeting between the consumer and the clinical staff at SCCMHA.
 - This service is currently available from 8AM to 10PM, 7 days a week, 365 days per year.
- Goal of Crisis Connect is to help better address needs of the community through the development of stronger relationships with local law enforcement.
- Service Programs at SCCMHA Associated with Crisis Connect
- Community Crisis Care Workflow
- Crisis Connect Device and Capabilities
- Additional Grant Opportunities are Being Investigated

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

Motion made by Lyn Bradfield and supported by Jim Nesbit to receive and file the CRISIS CONNECT UPDATE. As presented. Motion Carried.

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

There was no report.

V. NEW BUSINESS

A. MSHN Citizens Advisory Council Update – 04/14/23

See pages 33-34 in tonight's packet for the Snapshot from this 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

VI. OLD BUSINESS

A. Attendance Log

The Attendance Log was reviewed by the Citizens Advisory Committee.

Motion by Tracey Roat and supported by Lisa Sawyer 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

If anyone has any friends / associates that may be interested in CAC participation please let us know. Recommended flyer be shared with all individuals attending Mental Health First Aid and also include reminder of \$30 stipend.

Motion by Arletta French and supported by Lyn Bradfield to approve the Membership Log. Motion carried.

VII. CEO REPORT – SANDRA LINDSEY

MDHHS Bureau of Children’s Coordinated Health Policy & Supports slide deck included in packet. New director in this new Bureau which is a part of the reorganization triggered by class action lawsuit (KB settlement). See pages 37-52 for details.

MDHHS has established Social Determinates of Health program to fund resources supporting implementing the Social Determinants of Health Strategy and the development of the next iteration of the Michigan Health Equity Roadmap by examining marginalized groups impacted by longstanding system barriers to achieving health equity along with stakeholders and diverse residents in Michigan. See Newsletter on pages 53-59 for more details.

CARO Hospital Open House is Monday, June 5 beginning at 2:00. There will be a ceremony beginning at 2:30 pm along with tours of the new facility.

There is a vacancy on the SCCMHA Board of Directors. Reached out to Saginaw County BOC for filling and we are hopeful it will be filled very shortly.

VIII. OTHER INFORMATION

- A.** MDHHS - Bureau of Children’s Coordinated Health Policy & Supports
- B.** Social Determinants of Health Strategy Update – 05/2023

IX. ADJOURNMENT

Motion by Tracey Raquepaw and supported by Lisa Sawyer to adjourn the meeting at 7:16 PM. Motion carried.