

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
APRIL 27, 2026 – 5:15 p.m.
ROOM 190**

PRESENT: Maria Vela, Tracey Raquepaw, Joan Williams, Jacob Kern

VIRTUAL:

ABSENT: Susan McCauley, Jaime Huffman, Jill Armentrout

GUESTS:

STAFF: Sandra Lindsey, AmyLou Douglas, Kristie Wolbert, Ryan Mulder

I. OPENING PROCEDURE

Joan Williams, Vice Chair called the meeting to order at 5:20 p.m. A quorum was established, and verification of posting was determined.

II. ELECTION OF OFFICERS

Motion made by Tracey Raquepaw with support from Jacob Kern to table the election officers to next meeting. Motion carried.

III. PUBLIC PARTICIPATION

There was no public participation.

IV. FY 2025 MDHHS ANNUAL SUBMISSION / COMMUNITY NEEDS ASSESSMENT

AmyLou Douglas, Chief Information Officer | Chief Quality and Compliance Officer presented the FY 2025 MDHHS Annual Submission / Community Needs Assessment for the Ends Committee. The following was noted in the presentation:

- Summary of Annual Submission Content
- 2024 Stakeholder Survey / Priority Issues – Survey Results
- Attachments
 - A: Waiting List Report
 - B: Report on Requests for Services and Disposition of Requests
 - C: Community Data Sets Worksheets

Motion made by Tracey Raquepaw and supported by Jacob Kern to receive and file the FY 2025 MDHHS Annual Submission / Community Needs Assessment and recommend to full Board for Approval. Motion Carried.

V. FY 2024 MICHIGAN'S CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (CCBHC) DEMONSTRATION ANNUAL REPORT & INFOGRAPHIC

Kristie Wolbert, Chief of Clinical Services presented the FY 2024 Michigan's Certified Community Behavioral Health Clinic (CCBHC) Demonstration Annual Report & Infographic for the Ends Committee. The following was noted in the presentation:

- Overview of Michigan's CCBHC Demonstration / Year 3
- Persons Served / Demographics
- Diagnosis (Daily Visits By Month / CCBHC / Service Encounters by CCBHC Core Services / Payer / Age / Etc.)
- Access (Telehealth / Services to Individuals with Mild to Moderate Needs)

- Quality Performance (Care Coordination and Follow-Up Care & Measures / Screening and Treatment Monitoring & Measures, Timeliness of Services & Measures
- Next Steps and Future Outlook
- Data (Persons Served, Coverage, CCBHC Core Services, Performance Measures, Follow-Up Measures, Model in Action

Motion made by Tracey Raquepaw and supported by Jacob Kern to receive and file the FY 2025 MDHHS Annual Submission / Community Needs Assessment and recommend to full Board for Approval. Motion Carried.

VI. REVIEW OF ENDS COMMITTEE POLICIES

As part of SCCMHA's annual review of agency policies (a CARF Requirement) 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 8 Board meeting. Any recommended changes should be returned to Ryan no later than May 29, 2026. 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.

VII. OTHER ITEMS OF IMPORTANCE

Sandy briefly mentioned a new MDHHS plan titled the Mental Health Framework (MHF) which would bifurcate the Medicaid Specialty Mental Health Benefit between CMHSPs and MHPs in the area of Inpatient Psychiatric Admissions and related hospital claims payment, which seems to be in violation of the MI Mental Health Code. She just today received a confidential email from Kristen Morningstar, Bureau Director at MDHHS with direction, not to share the MHF Documents attached to the email with anyone outside SCCMHA, and a request to send Ms. Morningstar comments/concerns about the plan. Sandy will be submitting the requested commentary by the April 24th deadline. More to come on this subject.

Note: There was a recent Action Alert sent out by CMHA on topic of MHF.

VIII. ADJOURNMENT

With no other business, a motion was made by Jake Kern with support from Tracey Raquepaw to adjourn this meeting at 6:48 p.m. Motion carried.