

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
ENDS COMMITTEE MEETING MINUTES  
AUGUST 23, 2021 – 5:15 p.m.  
ROOM 190/191**

**PRESENT:** Tracey Raquepaw, Steve Fresorger, Jane Sills, Jill Armentrout, Cym Winiecke

**ABSENT:** Jordan Wise

**GUESTS:**

**STAFF:** Sandra Lindsey, Colleen Sproul, Ryan Mulder

**I. OPENING PROCEDURE**

Jane Sills, Vice Chair of Ends Committee, called the meeting to order at 5:26 p.m. A quorum was established, and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (CCBHC) EXPANSION GRANT ANNUAL REPORT**

Colleen Sproul, Director of Health Home, Integrated Care and Care Management presented the CCBHC Expansion Grant Annual Report data. The following was reviewed for both Adults & Children:

- Demographic Data
- Prevalence of Behavioral Health Diagnoses
- Self-Rating of Functioning
- Frequency of Substance Use
- Military Family and Deployment
- Trauma
- Stability in Housing
- Education
- Education and Employment
- Criminal Justice Status and Social Connectedness

See Ends packet for complete details. The Committee was able to ask questions / make comment.

**Motion made by Tracey Raquepaw and supported by Cym Winiecke to receive and file CCBHC Expansion Grant Annual Report as presented. Motion Carried.**

**IV. COMMUNITY TIES NORTH / SOUTH DAY PROGRAM REOPENING**

Charlotte Fondren was not available to present so Sandy presented the Community Ties Program Update. The following was reviewed:

- Virtual Day Program Phase 1 – Nov 2020
- Virtual Day Program Phase 2 – Jan 2021
- In-Person Program Phase 1 – Apr 2021
- In-Person Program Phase 2 – July 2021

- CTN / CTS Program Activities
- Next Steps

See Ends packet for complete details. The Committee was able to ask questions / make comment.

**Motion made by Tracey Raquepaw and supported by Cym Winiecki to receive and file the COMMUNITY TIES DAY PROGRAM UPDATE. Motion Carried.**

## **V. OTHER ITEMS OF IMPORTANCE**

Sandy noted that a video is being produced relating to Involuntary and Civil Commitments – a highly technical endeavor that is about an hour in length. Several community partners are in the video (Covenant ED, Prosecutor’s office, Probate Judge, SCCMHA Crisis Staff, etc.). The video will be ready for distribution soon (on SCCMHA website likely). Funded by an MDHHS block grant submitted by SCCMHA. A potential Board training perhaps as well.

Laura Argyle is working on Preliminary Budget for FY 2022. It is extremely complicated due to the new Standard Cost Allocation (SCA) processes that are beginning on October 1, 2021. To be discussed at Executive Limitations later this week.

We have a new Auditing firm for SCCMHA for Financial, Compliance and Single Audit for FY 21. The firm was selected through our procurement process (Yeo & Yeo).

Sandy reported that the \$1000 COVID Recognition and Retention payments were sent out last week to SCCMHA staff. Feedback from recipient staff has been positive.

Current arrangement of enhanced premium payments for direct care is set to expire on 9/30/21. There has been discussion among the 12 CMHSP CEOs at MSHN to potentially extend for a period of time, but this is not yet been officially decided.

Staffing and workforce shortages everywhere around the state and SCCMHA is no exception. SCCMHA continues to fill vacancies but as we have many new staff, there will need to be significant orientation and training to help them join the “public” system and understand our specialty benefit and related public policies.

SCCMHA senior staff and colleagues at Covenant ECC, St. Mary’s ECC, Health Source Saginaw and CMU are hoping to meet again in October on the Inpatient Hospitalization concerns in our area.

Laura Argyle is presenting at Saginaw BOC’s Audit/Budget Committee early next month about the positive FY 2020 SCCMHA Financial Audit.

## **VI. ADJOURNMENT**

**With no other business a motion was made by Tracey Raquepaw with support from Cym Winiecke to adjourn this meeting at 6:23 p.m. Motion carried.**