

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
FEBRUARY 28, 2022 – 5:15 p.m.
ROOM 190/191**

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

ABSENT:

GUESTS:

STAFF: Sandra Lindsey, Aisleen Morr, Ryan Mulder

I. OPENING PROCEDURE

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

II. PUBLIC PARTICIPATION

There was no public participation.

III. VETERAN AND MILITARY FAMILY NAVIGATOR

Matthew Clark was unable to join tonight's meeting so his presentation is being rescheduled for a later Ends Committee meeting in March or April.

IV. HOUSING RESOURCE CENTER

Aisleen Morr, Housing Resource Center Supervisor presented on Housing Resource Center (HRC). The following was noted:

- Summary / Definitions Policy / Standards
- Housing in Mental Health Services / Maslow's Hierarchy of Needs
- Saginaw County Homelessness Data
- Housing Resource Center Assistance / Qualifications
- Permanent Supportive Housing
- Referrals to HRC / When a consumer qualifies / When someone does not qualify
- Outreach
- Healthy Homes and Assessment Process
- Goals

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

Motion made by Cym Winiecke and supported by Tracey Raquepaw to receive and file the Housing Resource Center update as presented. Motion Carried.

V. OTHER ITEMS OF IMPORTANCE

Sandy informed that the Senate vote for SB 597 and 598 is supposedly scheduled for Wednesday this week. Sandy has sent her letter to Sen. Horn voicing her opposition to this recommended change to Michigan's CMH system and will follow-up by telephone with his office.

MSHN is carving out \$10-13M for Contracted Provider Staff Crisis funding. Any CMHSP contractor located in the region (except hospitals), can make application for ongoing staffing crisis and / or provider stabilization funding through a new application process. Funding can be used for staff retention payments, new staff signing bonus, advertising and so on. The new program and application process is being finalized and this topic will be further discussed at tomorrow night's MSHN Board meeting, where their approval for the program and MSHN expenditures is being sought. This funding is specifically being targeted to CMHs without excess funding. SCCMHA is currently in a budget favorable position and our support s to contracted network providers will be made from our budget favorability.

Sandy has had a conversation with Commissioner Carl Ruth regarding SCCMHA Board Reappointments and Appointments and it is believed our recommendations were understood. The BOC has received no applicants for SCCMHA Board appointments directly. Board appointments will be taken up at the Saginaw County Board of Commissioners meeting on March 22, 2022. They will reach out to folks after this meeting.

VI. ADJOURNMENT

With no other business a motion was made by Cym Winiecke with support from Tracey Raquepaw to adjourn this meeting at 5:59 p.m. Motion carried.