

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
GOVERNANCE COMMITTEE MEETING MINUTES
FEBRUARY 17, 2022 – 5:15 p.m.
ROOM 190/191**

PRESENT: Mike Cierzniewski, Andrea Schrems, Larry Jones, Steve Fresorger

ABSENT: Tracey Raquepaw, John Pugh

GUEST(S):

STAFF: Ryan Mulder

I. OPENING PROCEDURE

Larry Jones called the meeting to order at 5:21 p.m. Verification of the public posting was acknowledged and a quorum was established.

II. PUBLIC PARTICIPATION

There was no public participation.

III. TRAINING UPDATE

A. Civil Admission and Discharge Procedures for Adult Individuals with Mental Illness Video available on SCCMHA website / Board Training

Ryan reminded that this training is available for viewing on the SCCMHA website at:

<https://www.sccmha.org/resources/working-together-to-make-the-mental-health-code-work/>

All Board members need to do is view the video, complete the attached form on page 2 of tonight's packet and return to Ryan Mulder for one (1) hour Board training credit.

B. Board Relias Training

Ryan noted that the SCCMHA Continuing Education Department has set up an SCCMHA Board Training account (**username: sccmhboard / password: boardtraining**).

<https://tinyurl.com/ms4wpysm> This could be helpful if Board members are not able to attend CMHAM Winter, Spring, Fall Conferences. We've identified fifteen (15) courses that we feel could be beneficial to Board members (see pages 12-15 in Governance packet for courses being offered). Ryan briefly walked the Governance Committee through the process but directions are on pages 3 – 11 as well. This will be reported on at the next SCCMHA full Board meeting as well. If there are any questions please contact Ryan at 989-797-3501 or rmulder@sccmha.org.

Motion made by Mike Cierzniewski with support from Andrea Schrems to Training Update presented. Motion carried.

IV. ANTICIPATED BOARD APPOINTMENTS IN MARCH 2022

Ryan explained that Sandy is working on find replacements / appointments for SCCMHA Board of Directors. Mike Cierzniewski, Robert Woods and Andrea Schrems are seeking reappointment while Larry Jones and Leola Wilson have asked to be replaced. Larry's

appointment is up on 3/31/22 and Leola's on 3/31/23. Sandy is in the process of vetting a couple of candidates and is meeting with Commissioner Carl Ruth next week to discuss reappointments and the list of potential candidates. The Saginaw County Board of Commissioners will be taking this process up at their March 22, 2022 meeting.

Motion made by Andrea Schrems and supported by Mike Cierzniewski to receive and file the Anticipated Board Appointments in March 2022 Report. Motion carried.

V. BOARD ATTENDANCE LOG

Motion made by Mike Cierzniewski with support from Andrew Schrems to receive and file Board Attendance Log as written. Motion carried.

VI. BOARD TRAINING LOG

Motion made by Mike Cierzniewski with support from Andrea Schrems to approve the Board Training Log as presented. Motion carried.

VII. OTHER ITEMS OF IMPORTANCE

VIII. ADJOURNMENT

Motion made by Mike Cierzniewski and supported by Andrea Schrems to adjourn this meeting at 5:48 pm. Motion carried.