

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
CITIZENS ADVISORY COMMITTEE MEETING
MARCH 3, 2022 6:00 p.m.
Minutes**

PRESENT: Ann Finta, Cheryl Nelson, Arletta French, Deb Nagel, Jim Nesbit, Lisa Sawyer, Vicki Mikolajski, Tracey Roat, Sally Weber, Lyn Bradfield, Joan Williams, Tony Krasinski, Maggie Davis

ABSENT:

STAFF: Sandra Lindsey, Aisleen Morr, 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 February 3, 2022.

Motion by Vicki Mikolajski and supported by Deb Nagel to approve the minutes of February 3, 2022 as written. Motion carried.

II. HOUSING RESOURCE CENTER

Aisleen Morr, Housing Resource Center Supervisor presented on 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 Lisa Sawyer and supported by Vicki Mikolajski to receive and file the Housing Resource Center update as presented. Motion Carried.

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

No Report

IV. NEW BUSINESS

A. MSHN Citizens Advisory Council Update

No Report as there has not recently been a 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
- CHAP
- CMU Co-Location Project
- Transition Aged Youth TAY Program
- School-based Mental Health
- Client Health Self-Management Project
- STARS Rides for Wellness

V. OLD BUSINESS

A. Attendance Log

The Attendance Log was reviewed by the Citizens Advisory Committee.

Motion by Vicki Mikolajski and supported by Arletta French to approve the Attendance Log. Motion carried.

B. Membership

The Membership Log was reviewed by the Citizens Advisory Committee. It was noted there are still CAC vacancies:

2. Community

Sandy noted that there could be additional CAC vacancies if Deb Nagel and Joan Williams are appointed to SCCMHA Board of Directors (both have submitted applications). This will be taken up at the March 22 BOC agenda.

Motion by Deb Nagel and supported by Arletta French to approve the Membership Log. Motion carried.

VI. CEO REPORT – SANDRA LINDSEY

Sandy reported that MDHHS and Actuary (Milliman) is requiring CMHs and Providers provide a salary wage survey which is going on now. This is without a doubt a heavy lift especially those of smaller size. Questions can be directed to the MDHHS.

Applications for Provider Staffing Stabilizations Programs are to be going out shortly. Applications must be submitted to CMHSPs for additional payment from MSHN. Some CMHs in the region do not have financial savings and that is why this is being announced. SCCMHA finds ourselves in a favorable position so we have been doing so already to our providers.

40 staff members that work at Covenant / SCCMHA Crisis Center are impacted by CMS COVID-19 vaccination mandate (12-14 sites in county). We have recently attested to Covenant that all these folks have done so or provided

SB 597 & 598

These bills were supposed to be brought up for vote this week but did not occur (there was instead a third reading and there were not enough votes). 38 Michigan senators and 22 are republicans so we're looking for senators not to vote for this piece of

legislation. There is a lot of activity in this area. Democrats in the Senate have all gone on the record saying they are not going to vote for this. Phone call with colleagues today and talked about current events. Sandy sent a letter to Sen. Ken Horn on this topic and spoke to his office this week as well. His office has made it clear that he intends to support these bills unfortunately. If senate votes them out to Senate it would then move to Michigan House. It is believed that this would not be taken up for action very quickly in the House and likely to be later in summer perhaps. Rep. Amos O'Neal has gone on record as saying he will not be voting for SB 597/598. It is unknown how Congressman Wakefield is leaning.

Learned today that State of Michigan MDHHS is reorganizing departments. Slide deck will be out tomorrow hopefully. Major changes were discussed today. 100 people participating. BHDDA is being dissolved and responsibilities will be given to another department. Question was asked, is this related to SB 597 / 598? Told it was not. Sandy and her staff will be giving this info a better read once the PowerPoint is released. Build capacity for Mental Health Services was the reasoning.

Page 29 includes the advocacy efforts from CMHA. 2/3 of Michigan voters do not support SB 597 & 598.

VII. OTHER INFORMATION

VIII. ADJOURNMENT

Motion by Joan Williams and supported by Deb Nagel to adjourn the meeting at 06:50 PM. Motion carried.