

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
APRIL 25, 2022 – 5:15 p.m.
ROOM 190/191**

PRESENT: Tracey Raquepaw, Joan Williams, Deb Nagel, Jill Armentrout

ABSENT: Steve Fresorger

GUESTS:

STAFF: Sandra Lindsey, Rachel Slivik, Nancy Johnson, Ryan Mulder

I. OPENING PROCEDURE

Jill Armentrout, Chair of Ends Committee, called the meeting to order at 5:21 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. ELECTION OF OFFICERS – Committee Chair and Vice Chair

The Ends Committee discussed Vice Chair position and Tracey Raquepaw agreed to serve as Vice Chair for the Ends Committee.

Motion made by Deb Nagel with support from Joan to elect Tracey Raquepaw, Vice Chair for the Ends Committee. Motion carried.

IV. INFANT AND EARLY CHILDHOOD MENTAL HEALTH CONSULTATION (IECMHC)

Rachel Slivik, Infant and Early Childhood MH Consultant presented on IECMHC. The following was noted:

- Overview of IECMHC
- Aspects of IECMHC
- Importance of IECMHC
- Trauma and Foster Care
- Developmental Delays and Early Mental Health Concerns
- What Research Shows
- Review of Service Specifics
- Support and Funding for IECMHC

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

Motion made by Tracey Raquepaw and supported by Deb Nagel to receive and file the Infant and Early Childhood Mental Health Consultation update as presented. Motion Carried.

V. CRISIS INTERVENTION SERVICES (CIS) / PREADMISSION SCREENING FOR INPATIENT CARE

Nancy Johnson, Supervisor Crisis Intervention Services presented an update on CIS and Preadmission Screening for Inpatient Care at 500 Hancock and Covenant Emergency Care

Center). The following was noted:

Scope of Service

- Preadmission site: 24/7 screening for hospital admission. Facilitation of the admission. CIS staff work as part of multidisciplinary team to assess the level of risk and connect to the appropriate level of care. (Admission, CRTTP, PHP) Assessments completed at 500 Hancock, Covenant and Ascension Emergency Care Center and on medical floors).
- Communicating with other CMH on behalf of individuals with Medicaid or noninsured.
- Crisis phone and text line
- Brief Screening and referral for individuals seeking Substance Use Services.
- Managing the Process for involuntary admission and monitoring Probate orders for mental health treatment. Police pickups, managing legal documents and facilitating readmission when appropriate.
- Utilization Review and Management. Authorizing payment and insuring the continued medical necessity for the hospital stay. Assisting with discharge planning and connecting without patient treatment.
- Access to outpatient referral and services after hours. Connecting callers to outpatient services with a hand off to CAI or the existing treatment team the next business day.
- Working with Law enforcement and other first responders to promote communication on behalf of Saginaw residents.
- Working with other community agencies such as the jail, shelters, VA to address behavioral emergencies in the community.
- Serving as part of the community wide safety net for individuals in behavioral health or SUD emergency.

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

Motion made by Tracey Raquepaw and supported by Deb Nagel to receive and file the CRISIS INTERVENTION SERVICES (CIS) / PREADMISSION SCREENING FOR INPATIENT CARE update as presented. Motion Carried.

VI. REVIEW OF ENDS COMMITTEE POLICIES

Ryan noted that the SCCMHA Board Policies need to be reviewed annually by Board. The policies distributed at tonight's Ends committee meeting will be reviewed in greater detail at an upcoming Ends committee meeting (with RED edits). These revised policies will then be formally approved at the June 13th Board meeting. Any recommended changes should be returned to Ryan by June 3, 2022. *Note: there are several board policies associated with different committees that will be reviewed by all committees.*

VII. OTHER ITEMS OF IMPORTANCE

VIII. ADJOURNMENT

With no other business a motion was made by Joan Williams with support from Deb Mage; to adjourn this meeting at 6:38 p.m. Motion carried.