

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
MAY 23, 2022 – 5:15 p.m.
ROOM 190/191**

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

ABSENT:

GUESTS:

STAFF: Sandra Lindsey, Mary Baukus, AmyLou Douglas, Ryan Mulder

I. OPENING PROCEDURE

Jill Armentrout, Chair of Ends Committee, called the meeting to order at 5:18 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. EVIDENCE BASED PRACTICES

Mary Baukus, Evidence-Based Practices and Trauma Informed Care Coordinator presented on Evidence-Based Practices (EBP). The following was noted:

- What does EBP mean?
- Definitions
- Why focus on EBPs
- EBPs for Adults / Children, Youth or Adults
- EBP Implementation
- Recent Barriers to Implementation
- SCCMHA EBP Information - <https://www.sccmha.org/resources/evidence-based-practices.html>

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

Motion made by Deb Nagel and supported by Tracey Raquepaw to receive and file the Evidenced-Based Practices Report as presented. Motion Carried.

IV. 2021 ANNUAL SUBMISSION

AmyLou Douglas presented the 2021 Annual Submission / Executive Summary for the Ends Committee. The following was reviewed:

- Executive Summary
- Summary of Annual Submission Content
 - Waiting List (Attachment A)
 - Report on Requests for Service and Disposition of Requests (Attachment B)
 - Community Data Set (Attachment C)
 - Priority Needs and Planned Actions (Attachment E)
- 2022 SCCMHA Stakeholder Survey
- Survey Questions & Analysis

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

Motion made by Tracey Raquepaw and supported by Deb Nagel to receive and file the 2021 Annual Submission and recommend to full Board for approval. Motion Carried.

V. 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.*

VI. OTHER ITEMS OF IMPORTANCE

Sandy and senior staff attended a recent MDHHS meeting on topic of Public Health Emergency (PHE) Unwind. When the federal emergency orders officially expire (likely estimated for October) this will likely result in notifications needing to be sent to beneficiaries about the re-start of Medicaid redeterminations. There will likely be problems as annual benefit determination have not been completed since the start of the pandemic and no one beneficiary as a result has lost Medicaid coverage. The Medicaid Redetermination Process will be complicated, particularly for any beneficiary that has changed their address, phone, email addresses and not alerted MDHHS.

Beneficiaries need to be encouraged to correct their contact info in State of Michigan's CHAMPS system. There will be policy and eligibility concerns as well. The Department will be pushing out a special communication campaign to assist beneficiaries, but Sandy is concerned folks may fall through the cracks with such a short turnaround (60 days from the end of the federal PHE) to get everything updated for such a large group of people. The MDHHS website will have additional information available shortly as well. Sandy encouraged folks to stay tuned and to watch the mail as the clock will start ticking very soon. Lastly, the Board was reminded that our sub-capitation form MSHN is dependent upon the numbers of active Medicaid and Health MI beneficiaries.

VII. ADJOURNMENT

With no other business a motion was made by Joan Williams with support from Deb Nagel to adjourn this meeting at 6:44 p.m. Motion carried.