

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
SEPTEMBER 12, 2022 – 5:15 PM
ROOM 190/191**

PRESENT: Cym Winiecke, Mike Cierzniewski, Andrea Schrems, Tracey Raquepaw, Jill Armentrout, Deb Nagel, Joan Williams, Steve Fresorger, Lisa Coney, Jane Sills

ABSENT: Robert Woods, John Pugh

GUESTS: Shawanda Jackson, Tiffany Collier, Eddie Dunn

STAFF: Sandra Lindsey, Laura Argyle, Jan Histed, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw, Chair called the meeting to order at 5:21 p.m. A quorum was established, and verification of posting was determined.

II. BOARD TRAINING FY 2023 SCCMHA STRATEGIC PRIORITIES #1 – 2

Sandra M. Lindsey reviewed the SCCMHA Strategic Priorities 2022-2023 document included in tonight's packet. The final document will be available at: <https://www.sccmha.org/news-information/public-notices.html> after the October 6 Public Hearing. 1 hour of Training Credit will be given to members present and those joining on the virtual/phone connection.

III. PUBLIC PARTICIPATION

There was no public comment.

IV. APPROVAL OF BOARD MINUTES

A. Board Meeting – August 8, 2022

Motion made by Cym Winiecke and supported by Lisa Coney to approve the August 8, 2022, SCCMHA Board Meeting minutes as amended. Motion carried.

V. APPROVAL OF COMMITTEE REPORTS

A. Recipient Rights Committee – No Meeting
Robert Woods, Chair – Deb Nagel, Vice Chair

B. Governance Committee – No Meeting
Mike Cierzniewski, Chair – Jane Sills, Vice Chair

C. Ends Committee – No Meeting
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair

D. Executive Limitations – August 24, 2022
Andrea Schrems, Chair – Robert Woods, Vice Chair
Reported by Andrea Schrems.

Motion made by Andrea Schrems and supported by Deb Nagel to receive and file this report as written. Motion carried.

VI. CEO REPORT

The new 1915 ISPA Medicaid Waiver is front and center as we end the fiscal year. This is a new Medicaid Waiver replacing much of what was in the B3 Medicaid Waiver. Network wide SCCMHA has approximately 1,500 consumers that will need to be individually enrolled on this waiver in FY 2023 and then annually redetermined for service eligibility. Consumers being enrolled are those receiving select services like Community Living Supports, Skill Building, Respite, Supported Employment, Enhanced Pharmacy, Housing Assistance, and others.

SCCMHA Made decisions today about network providers that will be extended Designated Community Organization (DCO) status for Medicaid and uninsured persons under the CCBHC-Demo in 2023. These arrangements will greatly expand CCBHC enrollment next year and include all currently contracted clinical teams at TTI, Hope Network, Saginaw Psychological Services, Westlund Guidance and 1-2 MSHN SUD providers.

Sandy indicated that the Governance Committee meeting this week needs to be potentially cancelled for Thursday. Ryan has some family health circumstances he needs to address down state and we have no one available to replace him and Sandy also has another meeting at same time. Governance Chair agreed to cancel the meeting.

Motion made by Deb Nagel and supported by Lisa Coney to receive & file this report as written. Motion carried.

VII. BOARD ACTION

A. Approval of Preliminary FY 2023 Operating Budget & Multi Year Budget

Motion made by Cym Winiecke with support from Mike Cierzniewski to approve the 2023 Operating Budget and Multi Year Budget. Motion carried.

B. Approval of SCCMHA Board of Directors Policy (Strategic Planning – 01.02.01)

Motion was made by Mike Cierzniewski and supported by Jane Sills to approve Strategic Planning Policy 01.02.01. Motion carried.

VIII. BOARD INFORMATION

A. CMHA Weekly Update – August 2022 links: <https://cmham.org/resources/weekly-update/>

B. Sen. Debbie Stabenow Visit to SCCMHA – 08/10/22

C. SCCMHA LOS for Women of Colors Community Resilience Project – 08/17/22

D. SCCMHA Sponsored Community Event – Victorious Believers Family Conference / Back to School Rally on Aug. 27

E. Please Complete SCCMHA Board Profile ASAP

F. MDHHS CCBHC Mid-Year Check-In Summary Report

G. September is National Suicide Prevention Month

H. September is Hispanic Heritage Month

I. CDC Monkeypox Update

IX. MEDIA / PUBLICATIONS

A. SCCMHA 2021/2022 Progress Report

X. OTHER ITEMS OF INTEREST

XI. ADJOURNMENT

Motion by Joan Williams supported by Deb Nagel to adjourn this meeting at 6:12 pm. Motion carried.

**Minutes prepared by:
Ryan Mulder
Executive Assistant to CEO**