

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
JANUARY 23, 2023 – 5:15 p.m.
ROOM 190/191**

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

ABSENT:

GUESTS:

STAFF: Char Fondren, Wardene Talley, Hannah Rousseau, Ryan Mulder

I. OPENING PROCEDURE

Jill Armentrout, Vice 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. WRAPAROUND SERVICES

Wardene Talley / Hannah Rousseau, Mental Health Supervisors of Wraparound and TAY presented on Wraparound Services. The following was noted:

- Overview of Wraparound Services & Objectives
- What does Wraparound look like?
- Wraparound Entry Criteria
- Wraparound Planning
- Evaluation and Outcome Measurements
- CAFAS / PECFAS
- Referral Process
- Waivers

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 Wraparound Services Report as presented. Motion Carried.

IV. 2022 COMMUNITY TIES PROGRAM PERFORMANCE SURVEY REPORT

Charlotte Fondren, Director of Services for Persons with Intellectual and Developmental Disability the recent 2022 Community Ties Program Performance Survey Report. The following was noted:

- Community Ties Program supports consumers as they experience live by providing opportunities for meaningful activities, exercising choice, and building relationships and community partnerships
- Due to COVID-19 Pandemic CTN and CTS offered both virtual and in person programing
- Review of Survey Results:
 - CTN distributed 55 surveys to virtual participants & 82 to in person participants
 - CTS distributed 11 surveys to virtual participants, 34 to in person participants & 21 surveys to those participating in both virtual & in person
 - 87 Total virtual surveys completed & 34 were completed (39% rate)

- 137 Total in person surveys & 62 were completed (45% rate)
- Survey Comments
- Conclusion
- Quality Improvement Opportunities

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

Motion made by Deb Nagel and supported by Joan Williams to receive and file the 2022 Community Ties Program Performance Survey Report as presented. Motion Carried.

V. 2022 SELF-DETERMINATION SATISFACTION SURVEY REPORT

Charlotte Fondren, Director of Services for Persons with Intellectual and Developmental Disability reviewed the 2022 Self-Determination Satisfaction Survey Results. The following was noted:

- Measures performance of self-determination services and supports which incorporates a set of concepts and values including freedom, choice, and control so that consumers can live a self-determined life
- Review of Survey Results & Comments [131 sent and 34 returned – 34%]
- Conclusion
- Provider/Staff Survey Results & Comments [284 sent and 56 returned – 20%]
- Quality Improvement Opportunities
- Performance Improvement Pan (Improvement Opportunities):
 - Upcoming
- 167 Total Consumers in Self-Determination as of today

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

Motion made by Deb Nagel and supported by Joan Williams to receive and file the 2022 Self-Determination Satisfaction Survey Report as presented. Motion Carried.

VI. OTHER ITEMS OF IMPORTANCE

VII. ADJOURNMENT

With no other business a motion was made by Tracey Raquepaw with support from Deb Nagel to adjourn this meeting at 5:59 p.m. Motion carried.