

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
AUGUST 26, 2024 – 5:15 p.m.
ROOM 190**

PRESENT: Tracey Raquepaw, Joan Williams, Deb Nagel; Jill Armentrout; Maria Vela

VIRTUAL:

ABSENT: Kathleen Schachman, Cherie Long

GUESTS:

STAFF: Sandra Lindsey, Holli McGeshick, Ryan Mulder

I. OPENING PROCEDURE

Jill Armentrout, Chair called the meeting to order at 5:23 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. NATIONAL CORE INDICATOR (NCI) ADVISORY COUNCIL 2022 IN-PERSON SURVEY RESULTS

Holli McGeshick presented the NCI 2022 In-Person Survey Results. The following was noted in the presentation:

- Demographics
- Level of Guardianship
- Funding Source
- Employment
- Case Management
- Service Coordination
- Self Determination
- Full IPS Report available at: <https://idd.nationalcoreindicators.org/survey-reports-insights/>

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

Motion made by Tracey Raquepaw and supported by Deb Nagel to receive and file the NCI Advisory Council 2022 Survey Results as presented. Motion Carried.

IV. SCCMHA STRATEGIC PRIORITIES 2024-2025

Sandy noted that SCCMHA is currently making updates for the October 3, 2024 Public Hearing. Wanted to get in front of Board in case they wanted to provide input. She highlighted a. ***Strategic Goal 1.1 Increase the Numbers of Persons Served Across All Populations (and Improve Consumer Experience at All Access Points)*** [& 1.1.2], b. ***1.2 Expand the Expectation and Use of the Service Array Across All Populations***, c. ***5.1 Health and Wellness*** [5.1.3 & 5.1.13] specifically

as key areas for Board review. Any recommended changes from the board should be sent to Ryan for possible inclusion. Sandy noted that SCCMHA Management Team members have until 9/20/24 to get edits to the Office of the CEO. Final versions to be presented on Oct. 3 at Public Hearing at Hancock.

Motion made by Deb Nagel and supported by Joan Williams to receive and file the SCCMHA Strategic Priorities 2024-2025 discussion. Motion Carried.

V. OTHER ITEMS OF IMPORTANCE

VI. ADJOURNMENT

With no other business a motion was made by Joan Williams with support from Joan Williams to adjourn this meeting at 5:49 p.m. Motion carried.