

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
MAY 8, 2023, 2022 – 5:15 PM
ROOM 190/191**

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

ABSENT: John Pugh

GUESTS:

STAFF: Sandra Lindsey, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw - Chair called the meeting to order at 5:15 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. APPROVAL OF BOARD MINUTES

A. Board Meeting – April 10, 2023

Motion made by Deb Nagel and supported by Mike Cierzniewski to approve the April 10, 2023, SCCMHA Board Meeting minutes as amended. Motion carried.

IV. APPROVAL OF COMMITTEE REPORTS

A. Governance Committee – April 20, 2023

Mike Cierzniewski, Chair / Jane Sills, Vice Chair
Mike Cierzniewski reported.

Motion made by Mike Cierzniewski and supported by Jane Sills to receive and file this report as written. Motion carried.

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

C. Ends Committee – April 24, 2023
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
Jill Armentrout reported.

Motion made by Jill Armentrout and supported by Cym Winiecke to receive and file this report as written. Motion carried.

D. Executive Limitations – April 26, 2023
Vacancy, Chair – Robert Woods, Vice Chair

Robert Woods reported.

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

V. CEO REPORT

Behavioral Health Home Enrollment Commenced – Target is 1,875 May thru Sept

Jen Kreiner's department, SCCMHA Clinic Services and Health Home, is leading this effort at SCCMHA. Enrollment in BHH began on 5/1. There were some hiccups in training, but everything appears to be back on track now. AS enrollment started in May not April, whether we can reach the enrollment target, remains to be seen.

MSHN Looking for Local Fund Sharing with CMHSP Partners / Risk Offset for CCBHC and BHH

MSHN Operating Agreement is being revisited by MSHN Board. MSHN Administration has been talking with 12 CMHSP CEOs about revisiting the agreement for a couple of months now for the purpose of identifying revenue that deidentifies to Local funds. The CEOs have agreed to language changes to the Operating Agreement, that will go before the MSHN Board for approval next month. What is being asked for seems reasonable to Sandy.

MSHN has pushed out majority of CCBHC funding to local CMH CCBHC sites in a prepayment arrangement on front end and then figuring out at year-end any recoupments based upon service encounters provided. MSHN Is allowed to retain a small percentage of CCBHC Funds for their administration of the program. MSHN has also since 2014 pushed all of the MDHHS Annual Bonus Incentive Payments (BIP) out to the 12 CMHSPs, proportional to their sub capitation. SCCMHA receives 13-14% of the revenue typically and received about \$700,000 this year from 2022.

MSHN would like to retain a small portion of the BIP for SUD service activity that PIHPs administers next year and going forward. MSHN is asking for a mechanism to receive a share of the Bonus Incentive Payment for their management of the SUD network as well as the ability to retain any of the PIHP CCBHC administrative percentage of revenue from the BHH payments in excess of their expense as a means to develop a risk reserve for these two programs.

Contracted Provider Staffing Stabilization Support for 2023, Qtrs. 3 & 4

Just authorized the movement from budget in support of Provider Staffing Stabilization Support in Qtr.3 & Qtr. 4, of \$3,791,208.

DEI Presentation from last month's Board Meeting

There was a Board question about data from survey and this was clarified on page 8 in tonight's packet.

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

VI. BOARD ACTION

A. 2023 CMH PAC Campaign

CMHA is again asking boards to contribute to the CMH PAC Campaign. Sandy reported CMHAM is doing a wonderful job representing the CMH System and encourages the Board to consider making the equivalent of one Board meeting stipend (\$50) to the PAC. If interested in contributing, go to <https://cmham.org/public-policy/cmh-pac/>. If you would rather contribute by check (or cash) please get the contribution to Ryan and he'll submit it to CMHA on your behalf. Goal is \$500 collective contribution from board members and/or staff.

B. Report from Nominating Committee / Election of Officers

The Nominating Committee of Jill Armentrout and Deb Nagel announced the following slate of nominations: Tracey Raquepaw as Chair, Cym Winiecke as Vice-Chair, and Steve Fresorger as Secretary. It was also noted that Joan Williams would like to run for Secretary position.

Tracey Raquepaw, Chair temporarily yielded the leading of the meeting to Sandra Lindsey who reviewed with the group how the election would be conducted. It was noted that it is our custom to call three (3) times from the floor for nominations. Sandra Lindsey did call for nominations from floor three (3) separate times and no new names were offered.

Motion by Cym Winiecke and supported by Joan Williams to cast a unanimous vote to elect Tracey Raquepaw as Board Chair. Motion carried.

Motion by Tracey Raquepaw and supported by Lisa Coney to cast a unanimous vote to elect Cym Winiecke as Board Vice-Chair. Motion carried.

A Roll Call Vote was held to elect Board Secretary (results: '9' votes for Joan Williams & '0' votes for Steve Fresorger, '1' abstention). Motion carried.

VII. BOARD INFORMATION

- A. CMHA Weekly Update – April 2023 links:** <https://cmham.org/resources/weekly-update/>
- B. SCCMHA CAC Minutes** <https://www.sccmha.org/about/board-agendas-and-meetings.html>
- C. MAC/MSH/CMHA Letter Re: Medicaid Section 115 Waiver – 04/06/23**
- D. Mental Health Awareness / National Nurses Month / Children's Mental Health Awareness Day & World Schizophrenia Day in May**
- E. Save the Date for Caro Psychiatric Hospital Open House – June 5 at 10:00am**
- F. Michigan Banner Heart of the City Awards Banquet – June 8 at 5:00pm**
Sandy receiving Impact Turnaround Award
- G. CMHA Article on Medicaid Health Plan Rebid**
- H. CMHA Article on New State Psych Hospital to be built on Hawthorne Center Site in Northville**

VIII. MEDIA / PUBLICATIONS

A. County of Saginaw Robert Report – March 2023

<https://www.sccmha.org/userfiles/filemanager/st8tdsn0n9e298gnxfes/>

IX. OTHER ITEMS OF INTEREST

X. ADJOURNMENT

Motion by Deb Nagel supported by Robert Woods to adjourn this meeting at 5:57 pm. Motion carried.

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