

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
GOVERNANCE COMMITTEE MEETING MINUTES
APRIL 20, 2023 – 5:15 p.m.
ROOM 190/191**

PRESENT: Mike Cierzniewski, Lisa Coney, Jane Sills, Tracey Raquepaw, John Pugh

ABSENT: Steve Fresorger

GUEST(S):

STAFF: Sandra Lindsey, Ryan Mulder

I. OPENING PROCEDURE

Mike Cierzniewski, Chair called the meeting to order at 5:19 p.m. Verification of the public posting was acknowledged, and a quorum was established.

II. PUBLIC PARTICIPATION

There was no public participation.

III. BOARD OF DIRECTORS POLICY REVIEW DISCUSSION

As part of SCCMHA's annual review of agency policies all Board Policies are on the agenda tonight. Copies of all the Governance, Executive Limitations and Ends Committee policies were included in the packet. Ryan noted that marked up versions of the SCCMHA Board Policies with changes noted in red font are going to be sent out electronically by Ryan to Governance, Ends & Executive Limitations Committee members. These revised policies will then be formally approved at the June 12 Board meeting. Any recommended changes should be returned to Ryan no later than June 2, 2023. *Note: there are several board policies associated with different committees that will be reviewed by all committees.*

The Governance committee was able to ask questions / make comment. *See handouts for details.*

Motion made by Tracey Raquepaw with support from Jane Sills to bring policies to SCCMHA Committee Meetings and as edits are needed a complete set of changes will be brought to the June 12 Board Meeting for final approval. Motion carried.

IV. BOARD ATTENDANCE LOG

Motion made by Lisa Coney with support from Tracey Raquepaw to receive and file Board Attendance Log as presented. Motion carried.

V. BOARD TRAINING LOG

Motion made by Jane Sills with support from Tracey Raquepaw to approve the Board Training Log as presented. Motion carried.

Ryan was asked to resend Relias on-line training information to the Board for their use. Ryan will also check on whether the on-line SCCMHA compliance training is available for SCCMHA Board training use. Sandy and Ryan will take a closer look at SCCMHA committee meeting trainings perhaps as well (such as, the upcoming trainings by SCCMHA staff members, like the recent presentations by Jen Kreiner, on Behavioral Health Home and Jan Histed on Budget Detail, etc.).

Motion made Tracey Raquepaw with support from Lisa Coney to have SCCMHA look into previous presentations received at Committee Level counting for board training. Motion carried.

VI. OTHER ITEMS OF IMPORTANCE

Sandy noted that a mid-year rate adjustment for CCBHC is upcoming per meeting with actuary yesterday.

The MDHHS CCBHC-Demonstration is being opened up for additional CMHSP participants in 2024 which is good news.

MDHHS is seeking review and comment via a Medicaid policy for Targeted Case Management for discharges from County Jail / Probation and MDOC/Parolees. This is a potential new service being explored by MDHHS. MDHHS has issued a policy document describing the in-reach and Targeted Case Management service which could be open to participation by other kinds of organizations in the state. MDHHS has asked for public comment on this service by May 8th. Sandy will be sending comments on behalf of SCCMHA.

Recently, Sandy also gave written public comment a new MDHHS Service called Intensive Crisis Transitional Services (ICTS). ICTS is a secure residential service with provider contracts held by the state that would serve as an alternative to State Hospital from ED Boarding and failing residential placements, as well as a Step-down from State hospitals to ease return to the community transition.

Saginaw Psychiatric Inpatient Admissions Workgroup held their quarterly meeting yesterday as participants try to problem solve with local hospitals (Membership includes, SCCMHA, Health Source, St. Mary's, Covenant doctors and administrations). Staffing challenges among these partners continue everywhere. ED Boarding and behavioral health patients marooned on medical floors both continue to be serious challenges.

Michigan Department of Labor Economic Opportunity (LEO) Medical Assistant career ladder program announced.

Sandy and members of the SCCMHA Management Team have been visiting Departments to say hello, check-in and introduce themselves to staff as there are a lot of new staff members.

VII. ADJOURNMENT

Motion made by Tracey Raquepaw and supported by Lisa Coney to adjourn this meeting at 5:46 pm. Motion carried.