

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
REGULAR MONTHLY BOARD MEETING MINUTES
AUGUST 12, 2024, 2022 – 5:15 PM
ROOM 190**

PRESENT: Tracey Raquepaw, Lisa Coney, Mike Cierzniewski, Joan Williams, Cym Winiecke, Maria Vela, Robert Woods, Kathleen Schachman

VIRTUAL: Cherie Long, Jill Armentrout

ABSENT: Deb Nagel, John Pugh

GUESTS: Terie Elbers, Jane Collins, Jessica O'Neal, Clint Bryant, Jessie Huber

STAFF: Sandra Lindsey, Jan Histed, AmyLou Douglas, Ryan Mulder

I. CALL TO ORDER

Tracey Raquepaw – Chair called the meeting to order at 5:31 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

Terie Elbers gave public comment regarding her frustration with a request for Community Living Support Service Cost information from SCCMHA.

III. APPROVAL OF BOARD MINUTES

A. Board Meeting – July 8, 2024

Motion made by Lisa Coney and supported by Cym Winiecke to approve the July 8, 2024, SCCMHA Board Meeting minutes as written. Motion carried.

IV. APPROVAL OF COMMITTEE REPORTS

A. Governance Committee – No Meeting
Mike Cierzniewski, Chair / *Vacancy*, Vice Chair

B. Recipient Rights Committee – July 17, 2024
Deb Nagel, Chair / *Vacancy*, Vice Chair
Reported by Tracey Raquepaw

Motion made by Tracey Raquepaw and supported by Joan Williams to receive and file this report as edited. Motion carried.

C. Ends Committee – July 22, 2024
Jill Armentrout, Chair – Tracey Raquepaw, Vice Chair
Reported by Joan Williams.

Motion made by Joan Williams and supported by Kathleen Schachman to receive and file this report as edited. Motion carried.

D. Executive Limitations – July 24, 2024

Cym Winiecke, Chair – Tracey Raquepaw, Vice Chair
Reported by Cym Winiecke.

Motion made by Cym Winiecki and supported by Mike Cierzniewski to receive and file this report as edited. Motion carried.

V. CEO REPORT

Impact of MDHHS Conflict Free Assessment and Planning Directive

Sandy expressed her continued concerns about the MDHHS Conflict Free Assessment and Planning (CFA&P) directive for implementation on October 1, 2024. There have been no updates or related answers to the numerous questions about implementation from CMHSPs nor PIHPs. CMHA sent out a survey to all 46 CMHSPs asking questions about the impact on CMH staff that will result from CFA&P implementation. The information below provides details on the staff layoffs that will result as well as the number of people served that will be without services if we must shut down three specific programs that would be in conflict with CFA&P rules.

Staff Lay Offs – 39 Staff Members Total

Community Ties North – 8 paraprofessional techs, 1 supervisor
Community Ties South – 9 paraprofessional techs, (1 supervisor vacancy)
Community Ties Temporary Workers on call – 4 paraprofessional staff
Drivers – 10 part-time vehicle operators
Supported Employment – 5 professional staff, 1 Peer and 1 Supervisor

Consumer Impact

Community Ties Programs – 263 Consumer would lose service as there are no alternative providers.

CTN – 61 consumers
CTS – 53 consumers

Supported Employment – 149 Consumers annually would lose this service as there are no alternative providers

****Note: after preparing this report, Sandy received word through MSHN that MDHHS has pulled back on the CFAP implementation of October 1, 2024 to a "date uncertain". We have at the time of this board packet mailing received nothing from MDHHS in writing about the change in implementation date or directive.***

Certification of SCCMHA CCBC-D

We are still awaiting word from MDHHS on CCBHC-D Certification for FY 2025.

2023/2024 Annual Progress Report in Process

Competing administrative demands have resulted in our inability to publish our 2023/2024 Annual Report by July 31, 2024. Sandy has alerted Mary Katherine Hannah, Saginaw County Controller, that our published report will be late and that we hope to have it completed by 8/31/2024. This year we will be publishing a report of about 4 pages that includes many of our reoccurring sections including a listing of Board members and Network providers, graphics on FY 2023 Revenue and Expenses as well as

consumer demographics and counts of persons served will be included. However, we will be using infographics to tell more of our story.

2025 Strategic Plan Updates and Development Commencing

Sandy alerted the Board that SCCMHA Administration will shortly begin the work on our 2025 Strategic Plan, so that it can be presented along with the Preliminary 2025 Budget, by Sandy and Jan Histed, at the Annual Public Hearing the evening of October 6th. Senior Management Team members will be reviewing the 2024 Strategic Plan to pull forward both accomplishments and new elements for next year tied to both CCBHC requirements, new 2025 PIPH Medicaid Contract, 2025 CMHSP Contract and Medicaid Waiver (Children's Waiver, Serious Emotional Disorders Waiver, Home and Community Based Service Waiver), ISPA and the, EPSDT and State Plan Benefit under our management.

Sandy will also be talking with the Board members at the August 12th meeting about the planned process input into the plan yet this summer, probably at upcoming Ends and Executive Limitations Committees.

AmyLou Douglas was made available to answer questions about SCCMHA most recent Annual Submission to MDHHS. A document that listed the community stakeholders / organizations / persons surveys were distributed to get data about community needs. Any additional stakeholders are always welcome. Please let AmyLou know at amydouglas@sccmha.org.

Motion made Cym Winiecke and supported by Lisa Coney to receive & file this report. Motion carried.

VI. BOARD ACTION

A. Approval of FY 2023 Compliance Report

Motion made by Lisa Coney and supported by Cym Winiecke to approve the FY 2024 Compliance Report. Motion carried.

B. Approval of CEO Evaluation on Compiled Evaluation Results

Ms. Lindsey thanked the Board for their continued support and confidence in her ability to manage SCCMHA. She indicated enjoying the feedback and loves working here in Saginaw and it is her pleasure to continue to do so. She thanked the board for completing this evaluation and sharing such positive comments.

Motion made by Kathleen Schachman with support from Joan Williams to approve the CEO Evaluation as written. Motion carried.

VII. BOARD INFORMATION

- A. CMHA Weekly Update – July 2024 links:** <https://cmham.org/resources/weekly-update/>
- B. SCCMHA CAC Minutes** <https://www.sccmha.org/about/board-agendas-and-meetings.html>
- C. August 30 is National Grief Awareness Day & August 31 is International Overdose Awareness Day**
- D. CMU College of Medicine recognized among the 2024 Best Graduate Schools for Medicine by U.S. News and World Report**
- E. Olmstead Decision 25 Years Later**

F. SCCMHA Strategic Plan

G. Email from J. Sedlock re: MDHHS Conflict Free Access & Planning Delayed to a Date Uncertain – 08/01/24

VIII. MEDIA / PUBLICATIONS

IX. OTHER ITEMS OF INTEREST

There were none.

X. ADJOURNMENT

Motion by Robert Woods supported by Mike Cierzniewski to adjourn this meeting at 6:28 PM p.m. Motion carried.

Minutes prepared by:

Ryan Mulder

Executive Assistant to CEO