

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
ENDS COMMITTEE MEETING MINUTES
AUGUST 28, 2023 – 5:15 p.m.
ROOM 190/191**

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

ABSENT:

GUESTS:

STAFF: Sandra Lindsey, AmyLou Douglas, Farrah Wojcik, Isabelle Reinbold

I. OPENING PROCEDURE

Jill Armentrout, Chair or Tracey Raquepaw, Vice Chair of Ends Committee, called the meeting to order at 5:20 p.m. A quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. ELECTION OF OFFICERS

The Ends Committee discussed Chair and Vice Chair positions.

Motion made by Tracey Raquepaw with support from Cherie Long to cast a unanimous ballot to elect Jill Armentrout, Chair and Joan Williams, Co Chair for the Ends Committee. Motion carried.

IV. BEHAVIORAL HEALTH MANAGED CARE SERVICE PROVISION AND MEDICAID WAIVER AUTHORITIES

Sandy presented the Behavioral Health Managed Care Service Provision and Medicaid Waiver Authorities overview. The following was noted:

- Every state has a Medicaid plan but not everyone has this many Medicaid Waivers (i.e. Public Mental Health Carve out) like Michigan does
- Wanted to give a flavor for BH 1115, BH Covered EPSDT, BH Covered State Plan, 1915[C] SED, 1915[C] HABW and 1915[I] SPA Waivers
- Waiver Data Reviewed

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

Motion made by Deb Nagel and supported by Cherie Long to receive and file the BEHAVIORAL HEALTH MANAGED CARE SERVICE PROVISION AND MEDICAID WAIVER AUTHORITIES document as presented. Motion Carried.

V. 'OUR SERVICES' BROCHURE

Sandy reminded informed the Ends Committee that this 'Our Services' brochure was recently completed. This is a single document that describes all the CMH services in one place, broken down by specialty populations. SCCMHA website is also being

refreshed based off of content included in this this document (still in process). Due to ongoing staffing concerns in the CAI department and increased demand for CMH services we've decided to delay widely distributing this document in the community for the time being. We're going to sit on this for a while but will be a more formal distribution in the future. The Committee was able to ask questions / make comment. See document for details.

Motion made by Deb Nagel and supported by Cherie Long to receive and file the 'OUR SERVICES' BROCHURE AND DISTRIBUTION PLAN as presented. Motion Carried.

VI. OTHER ITEMS OF IMPORTANCE

VII. ADJOURNMENT

With no other business a motion was made by Cherie Long with support from Deb Nagel to adjourn this meeting at 6:15 p.m. Motion carried.