

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
JULY 23, 2025 – 5:15 P.M.
ROOM 190**

PRESENT: Cym Winiecke, Lisa Coney, Tracey Raquepaw

VIRTUAL:

ABSENT: Robert Woods, John Pugh

GUESTS:

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Cym Winiecke, Chair called the meeting to order at 5:16 p.m., a quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. EXPENSE REPORT & BALANCE SHEET THRU JUNE 2025

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 06/30/2025.

Motion was made by Lisa Coney and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JUNE 30, 2025. Motion carried.

IV. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

Sandy noted that there were no violations of the Executive Limitation Policies.

Motion was made by Tracey Raquepaw and supported by Tracey Raquepaw to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

V. OTHER ITEMS OF IMPORTANCE

Sandy noted she recently reached out to Chair of Saginaw County Board of Commissioners' Human Services Committee (HSC) Chair, Tracey Slodowski about our recent SCCMHA Board Resolution in Opposition to MDHHS Plan to Implement a

Competitive Procurement Process for PIHPs. Sandy will be joining their August 4 meeting and August 19 full Board session if it is supported at HSC. Stay tuned.

Sandy and a small group of her senior CEO colleagues are meeting to discuss the current mental/behavioral health landscape in Michigan relating to proposed PIHP procurement and securing the public mental/behavioral health system. She is hopeful to have more to say at August Board meeting (i.e. more specifics)

Sandy informed that our upcoming CARF survey that was tentatively scheduled for November 2025 is likely to be backed up to the spring of 2026.

Sandy has been participating in a citywide non-partisan effort to better support Saginaw County voters on key issues. Participants include Paul Elam – SCCMHA consultant, Joyce Seals, Pastor Chris Pryor, Terry Pruitt, representatives from Voters Not Politicians and Sandy. Also discussing who else to invite into the conversation. Currently focusing on upcoming signature petitioning for issues to be added to the next MI Ballot that will be beginning shortly.

Sandy informed that SCCMHA is working on performing a behavioral health community needs assessment, which is a requirement for CCBHC. In August, 3 separate surveys will be released for CMH staff, community partnerships, and greater community). Will be distributed via email and through media (Michigan Banner, WordUp, MiGente, Tri-County Citizen, Saginaw Chamber, etc.). This is completely separate from the BWell Community Needs Assessment that you may have heard about in the past. SCCMHA Board will get a copy as well and share with folks that may be interested in participating.

VI. ADJOURNMENT

With no other business, a motion was made by Lisa Coney with support from Tracey Raquepaw to adjourn this meeting at 5:49 p.m. Motion carried.