

**SAGINAW COUNTY COMMUNITY  
MENTAL HEALTH AUTHORITY  
GOVERNANCE COMMITTEE MEETING  
JUNE 18, 2020  
5:00 p.m. – Room 222**

**PRESENT:** Tracey Raquepaw, Steve Fresorger, Mike Cierzniewski, Andrea Schrems

**ABSENT:** Larry Jones, John Pugh

**GUEST(S):**

**STAFF:** Ryan Mulder

**I. OPENING PROCEDURE**

Tracey Raquepaw, Chair called the meeting to order at 5:03 p.m. Verification of the public posting was acknowledged and a quorum was established.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. BOARD & COMMITTEE MEETING PACKETS ON WEBSITE**

Ryan noted that he would like to begin a pilot for a new way of sending out and packets for SCCMHA Board and Committee meetings using web-based distribution and/or storage. The ultimate aim would be to potentially move away from paper perhaps at some point but would continue with both hard copy and electronic distribution for the foreseeable future.

<https://www.sccmha.org/news-information/board-packet.html> password: sccmha

Ryan distributed a printed email with the link and password for the location where packets would be available for viewing. Board members that would like Ryan to assist them with putting the link to this page on their phone, tablet, or laptop were encouraged to reach out to Ryan for assistance.

Encourage board members if they are ok with website viewing. Ryan was asked to discuss this at the next Board meeting as well. Also potentially survey folks if they would be interested in going in this direction.

**Motion made by Mike Cierzniewski with support from Steve Fresorger to receive and file Board & Proposed Pilot for new way to distribute packets for Board / Committee meetings on Website. Motion carried.**

**IV. BOARD ATTENDANCE LOG**

The Governance Committee reviewed the Attendance log and noted that there are no areas of concern.

**Motion made by Mike Cierzniewski with support from Andrea Schrems to receive and file Board Attendance Log as written. Motion carried.**

#### **V. BOARD TRAINING LOG**

The SCCMHA Board Training Log was reviewed and there were a not any areas of concern as Board members currently have enough training hours.

**Motion made by Mike Cierzniewski with support from Steve Fresorger to approve the Board Training Log as presented. Motion carried.**

#### **VI. OTHER ITEMS OF IMPORTANCE**

Executive Order 2020-75 which allows for the "Temporary authorization of remote participation in public meetings and hearings and temporary relief from month meeting requirements" is expiring on 6/30/20. Therefore, we wouldn't be able to continue with our current arrangement that we are doing at present. Yesterday at her press conference Gov. Whitmer hinted that she will be extending the State of Emergency in some capacity but we need to plan accordingly if this executive order is not extended. Beginning with the July 13 Board meeting we are proposing moving the meeting to A&W's Room 117 (Pine) which would allow for social distancing as we do not have a space large enough at present to accommodate. Committee Meetings would continue to occur at Hancock in the Lower Level Room 001 or 001A. Likely have members where masks / socially distance at separate tables / etc. until we are able to safely return to business as usual. Thoughts and comments?

Governance Committee discussed and noted that this feels like a great idea.

#### **VII. ADJOURNMENT**

**Motion made by Mike Cierzniewski and supported by Steve Fresorger to adjourn this meeting at 5:30 pm. Motion carried.**