

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
AUGUST 26, 2020 – 5:00 P.M.**

*Due to the COVID-19 Public Health Emergency this Executive Limitations Committee Meeting was held virtually by telephone.*

**PRESENT:** Tracey Raquepaw, Andrea Schrems, Chuck Stack, Robert Woods, Leola Wilson, John Pugh

**ABSENT:**

**GUESTS:**

**STAFF:** Sandra Lindsey, Laura Argyle, Ryan Mulder

**I. OPENING PROCEDURE**

Andrea Schrems, Chair called the meeting to order at 5:00 p.m., a quorum was established and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. CLOSED SESSION [FOR THE PURPOSE OF TALKING WITH LEGAL COUNSEL PROTECTED BY ATTORNEY PRIVILEGE ABOUT POTENTIAL LITIGATION]**

**Motion made by Chuck Stack and supported by Tracey Raquepaw to enter into closed session at 5:04 PM. Motion carried.**

**Motion made by Chuck Stack and supported by Leola Wilson to reopen regular session at 5:42 p.m. Motion carried.**

**Motion made by Tracey Raquepaw and supported by Leola Wilson to approve the CEO of SCCMHA, with guidance from SCCMHA counsel, to continue working collaboratively with the County to resolve the local match issue in accordance with the Mental Health Code and the Department of Health & Human Services Guidance, as detailed in SCCMHA's August 20, 2020 letter to Robert Belleman, Saginaw County Controller/CAO. Motion carried.**

**Motion made by Chuck Stack and supported by Leola Wilson to approve the CEO of SCCMHA, with guidance from counsel, to continue pursuing SCCMHA's position regarding services to County jail inmates, as detailed in SCCMHA's August 21, 2020 letter to Robert Belleman, Saginaw County Controller/CAO. Motion carried.**

**IV. PRELIMINARY FY 2021 OPERATING BUDGET AND MULTI YEAR BUDGET**

The Preliminary FY 2021 Operating Budget was reviewed by Laura Argyle (Total Revenue of \$88,277,822). SCCMHA 2020 Operating Budget Recap and Assumptions, Revenue / Expense Comparison & Key Assumptions were reviewed in detail.

The Executive Limitations Committee was able to ask questions / make comment.

**Motion was made by Robert Woods and supported by Leola Wilson to receive and file the PRELIMINARY 2021 OPERATING BUDGET / MULTI YEAR BUDGET & recommend to full Board for approval. Motion carried. Motion carried.**

## **V. MONTHLY REPORT ON EXECUTIVE LIMITATIONS**

Sandy noted that there were no policy violations.

**Motion was made by Robert Woods and supported by Chuck Stack to receive and file the Executive Limitations Committee Meeting. Motion carried.**

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

Sandy thanked Laura and her staff for their hard work putting together the FY 2021 Operating Budget. This year receiving Medicaid rates from MDHHS for FY 2021 already has been very helpful in this process. The formal approval by the SCCMHA Board will hopefully occur at the September 14 Board meeting. The budget will also be presented at the virtual Public Hearing on October 1st along with the updated 2020-2021 Strategic Plan.

Sandy noted that she recently sent out a survey to SCCMHA staff to get more information from them about how they are being impacted / challenged with the return to school options for their children.

It was noted that there were not financial statements ready for tonight's meeting for July or August so both will be brought to the September EL meeting.

Sandy noted that enhanced payments were issued to SCCMHA Front Facing Crisis staff members that worked shifts at Covenant Hospital for March 13 – June 12 during the consecutive COVID-19 pandemic' Stay at Home Orders. We now know that Medicaid funding can be used for this purpose and that we will have favorability at the end of the year, making premium pay for staff that worked at the Covenant Emergency Care Center retroactively possible.

A retroactive premium payment of \$8/hour for shifts during this time period was included in their paychecks this week. If there is another Stay at Home order from the Governor this premium pay mechanism for shifts at Covenant would go into effect. Sandy noted that these staff have done a wonderful job and as far as she is concerned are heroes.

Residential providers have been doing a wonderful job as well. There has been an agreement among the MSHN CEOs that the premium direct care staff payment increase of \$2.00/hour scheduled to end on September 30<sup>th</sup>, will remain in effect through January 9, 2021. We may need to extend further in 2021 and the MSHN CEOs agreed to consider doing so at our December meeting.

Sandy again reminded the Board that the State of Michigan has been named a CCBHC state demonstration site. SCCMHA is also one of about a dozen individual CCHBC sites in Michigan.

Senior level staff are participating in a 5-week webinar series addressing racial disparities in health outcomes for individual of color served in behavioral health settings. This webinar series is being provided by the California Institute for Behavioral Health Solutions.

## **VII. ADJOURNMENT**

**With no other business a motion was made by Robert Woods with support from Leola Wilson to adjourn this meeting at 6:20 p.m. Motion carried.**