

**SAGINAW COUNTY COMMUNITY  
MENTAL HEALTH AUTHORITY  
GOVERNANCE COMMITTEE MEETING  
SEPTEMBER 17, 2020 – 5:00 p.m.**

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

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

**ABSENT:** John Pugh

**GUEST(S):**

**STAFF:** Sandra Lindsey, Ryan Mulder

**I. OPENING PROCEDURE**

Tracey Raquepaw, Chair called the meeting to order at 5:05 p.m. Verification of the public posting was acknowledged and a quorum was established.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. COVID-19 FLEXIBILITY FOR PUBLIC BODY MEETING VIRTUALLY / TECHNOLOGY / START-STOP TIMES / ETC.**

Ryan briefly reviewed pages 2 – 5 included in tonight's Governance packet which is a summary of Governor Whitmer's Executive Order 2020-154: Alternative means to conduct government business during the COVID-19 pandemic and Executive Order 2020-177: Declaration of state of emergency and state disaster related to COVID-19 pandemic. In accordance with these documents, SCCMHA will be able to continue to meet electronically until at least Thursday, October 29, 2020 at 11:59 pm.

Sandy also wanted to discuss how the committee would like to proceed once we are able to return to in person meetings post COVID-19 pandemic and whether or not a change in start times for Board and/or Committee meetings would be helpful.

After continued discussion it was decided that SCCMHA Admin should look into the possibility of moving meetings 5:00pm to 5:15pm (survey members of SCCMHA Board and ask if their preference is to stay with 5:00 pm start time or do they think 5:15 pm would be better in order to encourage participation of members). Ryan has created a short survey that is available at: <https://www.surveymonkey.com/r/KTGCSB>

**Motion made by Mike Cierzniewski with support from Larry Jones to receive and file COVID-19 Flexibility for Public Body Meeting Virtually / Technology / Start-Stop Times Changes and recommend that SCCMHA Admin investigate the possibility of moving Board and/or Committee meetings from 5:00pm to 5:15pm (by surveying members of Board). Motion carried.**

**IV. BOARD ATTENDANCE LOG**

The Governance Committee reviewed the Attendance log and noted that there was one (1) area of concern (Jordan Wise). Board Chair, Tracey Raquepaw will reach out to Jordan and remind him that he has missed 50% of the regularly scheduled Authority Board meetings and Committee meeting combined in the previous six (6) month period and encourage him to make every effort to make upcoming Board / Committee meetings.

**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 few areas of concern as Board members do not currently have enough training hours likely related to the fact that CMHAM has had to cancel Spring/Summer Conference due to the ongoing COVID-19 pandemic.

Sandy suggests SCCMHA Board of Directors attend the upcoming virtual Fall Conference being held on Monday, October 26 thru Wednesday, October 29 to catch up. As of right now the only details released are the title "Resilience & Reinvention" and dates 10/26–10/29 though. <https://cmham.org/events/?EventId=5561> As soon as a more info become available we will share with the SCCMHA Board.

Ryan also reminded that SCCMHA Board that MACMHB Boardworks DVDs are a possibility as well.

The newly updated SCCMHA 2020-2021 Strategic Plan (maybe in 3 sections) will likely be presented at an upcoming SCCMHA Board meeting for Board training credit as well. Compliance Training or CCBHC training could be in order as well. Stay tuned though

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

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

## **VII. ADJOURNMENT**

**Motion made by Mike Cierzniewski and supported by Larry Jones to adjourn this meeting at 5:41 pm. Motion carried.**