

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
AUGUST 25, 2021 – 5:15 P.M.  
ROOM 190/191**

**PRESENT:** Andrea Schrems, Tracey Raquepaw, Larry Jones, 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 5:23 p.m., a quorum was established, and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. EXPENSE REPORTS & BALANCE SHEET THRU JULY 2021**

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 07/31/2021.

**Motion was made by Tracey Raquepaw and supported by Leola Wilson to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JULY 2021. Motion carried.**

**IV. PRELIMINARY FY 2022 OPERATING BUDGET & MULTI YEAR PLAN**

The Preliminary FY 2022 Operating Budget was reviewed by Laura Argyle (Total Revenue of \$93,395,860). SCCMHA 2022 Preliminary 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 Leola Wilson and supported by Tracey Raquepaw to receive and file the PRELIMINARY 2022 OPERATING BUDGET / MULTI YEAR BUDGET & recommend to full Board for approval. Motion carried. Motion carried.**

**V. CEO EVALUATION ON COMPILED EVALUATION RESULTS**

Committee members reviewed the CEO Evaluation. It was noted that 9 of 11 evaluations were received back from the SCCMHA Board. The composite scores of the CEO Annual Performance Evaluation and individual board member comments were reviewed and were very complimentary of Ms. Lindsey. Sandy thanked the committee and Board for this evaluation and their kind words of support of her efforts in leading SCCMHA and reminded she could not do her job without the wonderful staff leaders serving our agency.

**Motion was made by Tracey Raquepaw and supported by Leola Wilson to receive & file CEO EVALUATION ON COMPILED EVALUATION RESULTS and send to full Board for approval. Motion carried.**

**VI. MONTHLY REPORT ON EXECUTIVE LIMITATIONS**

Sandy noted there were not any violations of the Executive Limitation Policies.

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

**VII. OTHER ITEMS OF IMPORTANCE**

Sandy noted that the video production being put together on *Chapter 4 of the Mental Health Code – Civil Admissions and Discharge Procedures for Adults with Mental Illness, Community Approach in Saginaw, Michigan* is almost completed and has turned out really well. It will be made available to stakeholders in the very near future.

**VIII. ADJOURNMENT**

**With no other business a motion was made by Leola Wilson with support from Tracey Raquepaw to adjourn this meeting at 6:28 p.m. Motion carried.**