

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
APRIL 28, 2021 – 5:00 P.M.**

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

**PRESENT:** Tracey Raquepaw, Larry Jones, Leola Wilson, Andrea Schrems, Robert Woods,

**ABSENT:** John Pugh

**GUESTS:**

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

**I. OPENING PROCEDURE**

Andrea Schrems, Chair called the meeting to order at 5:15 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 MARCH 2021**

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 03/31/2021.

**Motion was made by Robert Woods and supported by Leola Wilson to receive & file EXPENSE REPORT & BALANCE SHEETS THRU MARCH 2021. 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 Leola Wilson to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.**

**V. REVIEW OF EXECUTIVE LIMITATIONS COMMITTEE POLICES**

Ryan noted that the SCCMHA Board Policies need to be reviewed annually by Board. The policies distributed at tonight's Executive Limitations committee meeting will be reviewed in greater detail at an upcoming EL committee meeting (with RED edits). These revised polices will then be formally approved at the June 14<sup>th</sup> Board meeting. Any Board recommended changes should be returned to Ryan by June 4, 2021. *Note: there are several board policies associated with different committees that will be reviewed by all committees.*

**VI. OTHER ITEMS OF IMPORTANCE**

Laura reported on the State of Michigan's costing exercise for the CMH System (workgroup being led by Milliman). A group of individuals have been meeting to analyze commonality and differences and are now 6 months away from implementation. A template has been provided to CMHs on how they would like us to organize but this will result in a big lift for us to implement. Business Units (BUs) for services provided are used currently at SCCMHA for tracking of costs but are now being asked to do so at code level activities instead (working to understand the standard cost allocations based on this new way to organize expenses). Supervisor time is an indirect activity (in new recommendations) but this was spread across cost by a BU in the past. Supervision costs are going to need to be captured and then spread

across all the departments going forward. This can be very challenging to think in a new way in order to better capture costs for State of Michigan. We have some time to plan but this 6 months is going to go by very quickly. Sandy thanked the SCCMHA Finance department for all their hard work in this area. SCCMHA is very fortunate to have excellent staff and an electronic data warehouse both of which are vital to these efforts. Sandy and Laura will keep the Board up to date on developments.

Sandy: 298 Gut wrench going on of late. Draft Proposal circulating in Michigan Senate about changes to the architecture of the public mental health system and includes the elimination of the PIHP System all together. This is troubling to hear. New contracts to Medicaid Health Plans under arrangements called Special Needs Plans would relegate CMHSPs to merely providers. Consumers could choose between CMHs and other private providers. Advocacy agencies are not in agreement with this stance either. This will be a very busy early summer. Stay tuned and more info will be available at May Board meeting. It is believed there is a similar proposal legislation in the MI House that would also eliminate the PIHPs.

## **VII. ADJOURNMENT**

**With no other business a motion was made by Robert Woods with support from Leola Wilson to adjourn this meeting at 6:06 p.m. Motion carried.**