

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
FEBRUARY 23, 2022 – 5:15 P.M.
ROOM 190/191**

PRESENT: Andrea Schrems, Tracey Raquepaw, Robert Woods, Larry Jones

ABSENT: Leola Wilson, John Pugh

GUESTS:

STAFF: Sandra Lindsey, Laura Argyle & Ryan Mulder

I. OPENING PROCEDURE

Andrea Schrems, Chair called the meeting to order at 5:22 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 JANUARY 2022

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 01/31/2022.

Motion was made by Tracey Raquepaw and supported by Robert Woods to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JANUARY 2022. Motion carried.

IV. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

Sandy noted that there were no violations of the Executive Limitation Policies.

Motion was made by Robert Woods and supported by Leola Wilson to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

V. OTHER ITEMS OF IMPORTANCE

Sandy noted that stabilization payments to our network contractors will continue to be available from CMHSPs / PIHPs in Mid-State Health Network.

Both Providers and CMHs are being asked to participate in an MDHHS salary and wage survey (Department's actuary firm Milliman aims is to get to a standard way to cost for rates across certain billing codes). Phone calls have come to Matt Briggs with questions. We will attempt to be helpful but ultimately the Milliman is responsible for assisting providers with completion of this survey. Things are pretty administratively tense because of the additional burden this is causing.

CMH PAC Campaign Announcement. See document that was distributed at tonight's meeting. Suggesting is for a single Board stipend payment (\$50). It is up to members to decided about their own participation.

SCCMHA continues to expand recruitment efforts for clinical and other vacant staff positions including; the NBC 25 Employment Fair coming up in April and a variety of local radio spots. We're also trying additional signing bonuses as well to help with recruitment efforts for select positions with limited applicants.

Diversity Inequity and Inclusion work continues. The tentative plan is for our consultant, Paul Elam, to present our DEI Climate Assessment findings at the May 2022 Board Meeting. Mid-year Budget Amendments will be brought to the March EL Committee and April full Board meeting.

VI. ADJOURNMENT

With no other business a motion was made by Tracey Raquepaw with support from Robert Woods to adjourn this meeting at 6:04 p.m. Motion carried.