

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
JULY 27, 2022 – 5:15 P.M.
ROOM 190/191**

PRESENT: Andrea Schrems, Tracey Raquepaw, Robert Woods, Jane Sills

ABSENT: Cym Winiecke, John Pugh

GUESTS:

STAFF: Sandra Lindsey, Jan Histed, Laura Argyle & Ryan Mulder

I. OPENING PROCEDURE

Andrea Schrems, Chair called the meeting to order at 5:16 p.m., a quorum was established and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. FY 2021 FINANCIAL, COMPLIANCE, SINGLE AUDIT / FEDERAL AWARDS REPORTS

Michael Rolka of Yeo & Yeo joined the meeting via Zoom and reviewed SCCMHA's FY 21 Financial Audit, Compliance Audit and Single Audit / Federal Awards Reports. Sandy thanked Michael and SCCMHA Finance Staff for their efforts on this year's Audit. The Governance Letter will be included in the August Board Packet (as it was only briefly reviewed on screen at this meeting). The Board was able to ask questions / make comment.

Motion made by Tracey Raquepaw and supported by Robert Woods to approve the FY 2021 Financial, Compliance and Single Audit / Federal Awards Audit Reports and recommend to full Board for approval. Motion carried.

IV. EXPENSE REPORTS & BALANCE SHEET THRU JUNE 2022

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 06/30/2022.

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

V. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

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

Motion was made by Jane Sills and supported by Tracey Raquepaw to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

VI. OTHER ITEMS OF IMPORTANCE

Last week, the federal government announced an extension of the COVID-19 public health emergency (PHE) for an additional 90 days. Effective July 15, 2022, this extension marks the continuation of several temporary authorities afforded under the PHE, including continuous eligibility requirements, waivers of telehealth restrictions, and federal medical assistance percentage (FMAP) increases, among other items.

VII. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from Tracey Raquepaw to adjourn this meeting at 5:59 p.m. Motion carried.