

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
SEPTEMBER 28, 2022 – 5:15 P.M.
ROOM 190/191**

PRESENT: Tracey Raquepaw, Robert Woods, Jane Sills, Cym Winiecke, John Pugh

ABSENT: Andrea Schrems

GUESTS:

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

I. OPENING PROCEDURE

Robert Woods, Vice Chair called the meeting to order at 5:19 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 AUGUST 2022

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 08/31/2022.

Motion was made by Cym Winiecke and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU AUGUST 2022. Motion carried.

IV. CEO EVALUATION ON COMPILED EVALUATION RESULTS

Sandy apologized for not being at tonight's meeting in person because she is chairing the CMHSP / PIHP Directors' Forum in Lansing today and tomorrow. Committee members reviewed the CEO Evaluation. It was noted that 12 of 12 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 John Pugh and supported by Tracey Raquepaw to receive & file CEO EVALUATION ON COMPILED EVALUATION RESULTS and send to full Board for approval. Motion carried

V. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

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

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

VI. OTHER ITEMS OF IMPORTANCE

VII. ADJOURNMENT

With no other business a motion was made by Cym Winiecke with support from Tracey Raquepaw to adjourn this meeting at 5:40 p.m. Motion carried.