

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
NOVEMBER 21, 2022 – 5:15 P.M.
ROOM 190/191**

PRESENT: Tracey Raquepaw, Robert Woods, Cym Winiecke, Andrea Schrems, John Pugh

ABSENT: Jane Sills

GUESTS:

STAFF: Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Andrea Schrems, Chair called the meeting to order at 5:17 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 SEPTEMBER 2022

Jan Histed reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 09/30/2022.

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

IV. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

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

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

V. OTHER ITEMS OF IMPORTANCE

VI. ADJOURNMENT

With no other business a motion was made by Cym Winiecke with support from Robert Woods to adjourn this meeting at 5:33 p.m. Motion carried.