

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
GOVERNANCE COMMITTEE MEETING MINUTES
FEBRUARY 19, 2026 – 5:15 p.m.
ROOM 190**

PRESENT: Mike Cierzniewski, Tracey Raquepaw, Susan McCauley,

ABSENT: Maria Vela, John Pugh

GUEST(S):

STAFF: Ryan Mulder

I. OPENING PROCEDURE

Susan McCauley, Vice Chair called the meeting to order at 5:19 p.m. Verification of the public posting was acknowledged, and a quorum was established.

II. PUBLIC PARTICIPATION

There was no public participation.

III. BOARD ATTENDANCE LOG

The Governance Committee reviewed the Attendance log and noted that there were a few areas of concern (Woods & Kern). Governance Chair will send communication to Robert and Jacob to remind him that he has missed 50% of the regularly scheduled Authority Board meetings and Committee meetings combined in the previous six (6) months period and encourage him to make every effort to make upcoming Board / Committee meetings.

Motion made by Tracey Raquepaw with support from Mike Cierzniewski to receive and file Board Attendance Log as presented. Motion carried.

IV. BOARD TRAINING LOG

The Governance Committee reviewed the Training log and noted that there were a few areas of concern (McCauley, Kern, Huffman, Woods). Governance Chair will send a communication to Susan, Jacob, Jaime, Robert and remind them of the training requirement (4-8 hours annually) and encourage him to attend an upcoming Board Association Conference or other available online/virtual training.

Motion made by Mike Cierzniewski with support from Tracey Raquepaw to approve the Board Training Log as presented. Motion carried.

V. OTHER ITEMS OF IMPORTANCE

VI. ADJOURNMENT

Motion made by Mike Cierznieski and supported by Tracey Raquepaw to adjourn this meeting at 5:32 p.m. Motion carried.