

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
JANUARY 22, 2024 – 5:15 P.M.
ROOM 190**

PRESENT: Cym Winiecke, Tracey Raquepaw, Lisa Coney

VIRTUAL:

ABSENT: Robert Woods, John Pugh

GUESTS:

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Cym Winiecke, 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 REPORT & BALANCE SHEET THRU DECEMBER 2024

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 12/31/2024.

Motion was made by Lisa Coney and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU DECEMBER 31, 2024. Motion carried.

IV. UNION CONTRACT NEGOTIATIONS 2025 - 2027

Jan Histed, CFO reviewed Union Contract Negotiations 2025 – 2027 Report for the EL Committee.

Motion made by Lisa Coney with support from Tracey Raquepaw to receive and file the Union Contract Negotiations 2025 – 2027 report. Motion carried.

V. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

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

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

VI. OTHER ITEMS OF IMPORTANCE

Sandy noted that Board Orientations for new members are tomorrow afternoon in Room 191.

Construction at Hancock to remodel the Community Support Services (CSS) Department is going well.

We are completely out of office space at SCCMHA. Administration is getting cost estimates for building out the former bowling alley at the Albert and Woods Building. If we were to fill our thirty-four staff vacancies, we would need to find additional space to house new hires.

SCCMHA recently released our DEI Report for 2021-2024. We hoped to have presented the report at the at Ends Committee on Monday, January 27th but due to Sandy's father's Celebration of Life family gathering, the presentation is being delayed until the February 10th Board meeting.

VII. ADJOURNMENT

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