

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

PRESENT: Cym Winiecke, Tracey Raquepaw, Robert Woods, Lisa Coney

VIRTUAL:

ABSENT: John Pugh,

GUESTS:

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Cym Winiecke, 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. FY 2024 PROVIDER CONTRACTS AND FEE SCREENS

Matt Briggs, Chief of Network Business Operations presented the FY 2024 SCCMHA Service Provider Contracts Report / Contracted External Provider Fee Schedule (max rates for each code for services provided). Approval of these consumer service contracts is a Board responsibility per the Mental Health Code [Chapter 2, 330.1226,(i)]. This report is an annual listing of contracts to be approved to provide services (HCPCS/CPT CODE, CODE DESCRIPTION, UNIT TYPE, MAX FEE SCREEN & SERVICE CATEGORY). The Committee was able to ask questions / make comment.

Motion made by Tracey Raquepaw and supported by Lisa Coney to receive and file the FY 2024 SCCMHA SERVICE PROVIDER CONTRACTS REPORT / CONTRACTED EXTERNAL PROVIDER NETWORK FEE SCHEDULE (maximum rates for each code for services) and recommend to full Board for approval. Motion carried.

IV. FY 2024 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES

Matt Briggs, Chief of Network Business Operations presented FY 2024 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES. The Committee was able to ask questions / make comment.

There was a question from Board member about Minority Owned business owners. Matt noted this info is collected and will be shared with the board for their review asap.

Motion made by Tracey Raquepaw and supported by Lisa Coney to receive and file the FY 2024 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES report and recommend to full Board for approval. Motion carried.

V. SCCMHA CAPITAL ASSET PROJECTS

Matt Briggs, Chief of Network Business Operations presented SCCMHA Capital Asset Project Report.

The Committee was able to ask questions / make comment.

Motion made by Lisa Coney and supported by Tracey Raquepaw to receive and file the SCCMHA Capital Asset Projects report as presented. Motion carried.

VI. EXPENSE REPORTS & BALANCE SHEETS THRU APRIL 2024

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 04/30/2024.

Motion was made by Tracey Raquepaw and supported by Lisa Coney to receive & file EXPENSE REPORT & BALANCE SHEETS THRU APRIL 30, 2024. Motion carried.

VII. 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.

VIII. REVIEW OF EXECUTIVE LIMITATIONS POLICIES

Ryan noted that the SCCMHA Board Policies need to be reviewed annually by the Board. The policies distributed at tonight's Executive Limitations committee meeting will be reviewed in greater detail at an upcoming Executive Limitations committee meeting (with RED edits). These revised policies will then be formally approved at the June 10th Board meeting. Any recommended changes should be returned to Ryan by May 31, 2024. *Note: there are several board policies associated with different committees that will be reviewed by all committees.*

IX. OTHER ITEMS OF IMPORTANCE

Funding request for Local Funds was sent to Saginaw County Controllers office today.

Potentially have more info on Conflict Free Access & Planning by the Department at the June Board meeting. We'll see. This MDHHS planning would have an effect on CMHSPS and PIHPs in numerous ways. Resolution will be brought to the meeting as well for SCCMHA Board consideration.

Mental Health Awareness Month presented at Saginaw County Board of Commissioners last night.

X. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from Tracey Raquepaw to adjourn this meeting at 6:23 p.m. Motion carried.