

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
GOVERNANCE COMMITTEE MEETING MINUTES  
APRIL 18, 2024 – 5:15 p.m.  
ROOM 190**

**PRESENT:** Mike Cierzniewski, Cherie Long, Tracey Raquepaw, Marie Vela

**ABSENT:** John Pugh

**GUEST(S):**

**STAFF:** Sandra Lindsey, Ryan Mulder

**I. OPENING PROCEDURE**

Mike Cierzniewski, Chair called the meeting to order at 5:16 p.m. Verification of the public posting was acknowledged, and a quorum was established.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. BOARD OF DIRECTORS POLICY REVIEW DISCUSSION**

As part of SCCMHA's annual review of agency policies all Board Policies are on the agenda tonight. Copies of all the Governance, Executive Limitations and Ends Committee policies were included in the packet. Ryan noted that marked up versions of the SCCMHA Board Policies with changes noted in red font are going to be sent out electronically by Ryan to Governance, Ends & Executive Limitations Committee members. These revised policies will then be formally approved at the June 10 Board meeting. Any recommended changes should be returned to Ryan no later than May 31, 2024. *Note: there are several board policies associated with different committees that will be reviewed by all committees.*

The Governance committee was able to ask questions / make comment. *See handouts for details.*

**Motion made by Tracey Raquepaw with support from Cherie Long to bring policies to SCCMHA Committee Meetings and as edits are needed a complete set of changes will be brought to the June 10 Board Meeting for final approval. Motion carried.**

**IV. BOARD ATTENDANCE LOG**

**Motion made by Cherie Long with support from Tracey Raquepaw to receive and file Board Attendance Log as presented. Motion carried.**

## **V. BOARD TRAINING LOG**

**Motion made by Tracey Raquepaw with support from Cherie Long to approve the Board Training Log as presented. Motion carried.**

## **VI. OTHER ITEMS OF IMPORTANCE**

Sandy gave info on the newly formed Early Childhood Court in Saginaw funded by MDHHS. SCCMHA has hired a qualified candidate that will start in May and will serve as the new EC Court Coordinator. See Press Release.

## **VII. ADJOURNMENT**

**Motion made by Tracey Raquepaw and supported by Cherie Long to adjourn this meeting at 5:53 pm. Motion carried.**