

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
GOVERNANCE COMMITTEE MEETING MINUTES
APRIL 17, 2025 – 5:15 p.m.
ROOM 190**

PRESENT: Mike Cierzniewski, Tracey Raquepaw, Susan McCauley,

ABSENT: Maria Vela, 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. ELECTION OF OFFICERS – Committee Chair and Vice Chair

Motion made by Tracey Raquepaw with support from Mike Cierzniewski to cast a unanimous ballot to appoint Mike Cierzniewski, Chair & Susan McCauley, Vice Chair for the Governance Committee. Motion carried.

IV. 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 9 Board meeting. Any recommended changes should be returned to Ryan no later than May 30, 2025. *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 Susan McCauley 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.

V. BOARD ATTENDANCE LOG

The Governance Committee reviewed the Attendance log and noted that there were a couple of areas of concern (John Pugh). Continue to watch as there has been improvement from the last Governance Committee review.

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

VI. BOARD TRAINING LOG

Ryan was asked to give John a call and remind him of the training requirement (4-8 hours annually) and recommend he attend an upcoming Board Association Conference or virtual training.

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

VII. OTHER ITEMS OF IMPORTANCE

VIII. ADJOURNMENT

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