

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
MARCH 27, 2024 – 5:15 P.M.  
ROOM 190**

**PRESENT:** Cym Winiecke, Tracey Raquepaw, Robert Woods

**VIRTUAL:** Lisa Coney

**ABSENT:** John Pugh

**GUESTS:**

**STAFF:** Sandra Lindsey, Jan Histed & Ryan Mulder

**I. OPENING PROCEDURE**

Cym Winiecke, Chair called the meeting to order at 5:16 p.m., a quorum was established, and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. EXPENSE REPORTS & BALANCE SHEETS THRU FEBRUARY 2024**

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 02/29/2024.

**Motion was made by Tracey Raquepaw and supported by Robert Woods to receive & file EXPENSE REPORT & BALANCE SHEETS THRU FEBRUARY 29, 2024. Motion carried.**

**IV. MONTHLY REPORT ON EXECUTIVE LIMITATIONS**

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

**Motion was made by Tracey Raquepaw and supported by Robert Woods to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.**

**V. OTHER ITEMS OF IMPORTANCE**

Sandy reported that the FY 23 Financial Audit has been completed and there were not any findings. She thanked Jan and the rest of her team for their efforts.

State of Michigan recently held a meeting with PIHPs and Actuary Milliman regarding midyear rate adjustments coming up. Sandy is hopeful this will settle the CMH system down as there are several of our colleague CMHs experiencing budgetary concerns.

MDHHS announced latest round of Behavioral Health Loan Forgiveness program. This info is being distributed out to staff and provider network as we speak. Hopefully this will help stabilize the CMH workforce.

**VI. ADJOURNMENT**

**With no other business a motion was made by Robert Woods with support from Tracey Raquepaw to adjourn this meeting at 5:34 p.m. Motion carried.**