

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
SEPTEMBER 27, 2023 – 5:15 P.M.
ROOM 190/191**

PRESENT: Tracey Raquepaw, Cym Winiecke, Lisa Coney

ABSENT: Robert Woods, John Pugh

GUESTS:

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Tracey Raquepaw 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 AUGUST 2023

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 08/31/2023.

Motion was made by Tracey Raquepaw and supported by Lisa Coney to receive & file EXPENSE REPORT & BALANCE SHEETS THRU AUGUST 2023. Motion carried.

IV. CEO EVALUATION DISCUSSION

Committee members reviewed the CEO Evaluation. It was noted that 9 of 10 evaluations were received back from the SCCMHA Board. The composite scores of the CEO Annual Performance Evaluation and individual board member comments were reviewed and were very complimentary of Ms. Lindsey. Sandy thanked the committee and Board for this evaluation and their kind words of support of her efforts in leading SCCMHA. She reminded she could not do her job without the wonderful staff members serving our agency.

Motion was made by Cym Winiecke and supported by Tracey Raquepaw to receive & file CEO EVALUATION ON COMPILED EVALUATION RESULTS and send to full Board for approval. Motion carried

V. 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 Lisa Coney to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

VI. OTHER ITEMS OF IMPORTANCE

Sandy reminded the EL Committee that her contract expires in December 2024, but she will be taking a pause on succession planning for a bit. Originally Sandy believed her sunset date would be in March 2025 although she may be willing continue for a bit longer perhaps. The ongoing struggles with staffing and pace of work that does not appear to improve much in the near future are necessitating this change. Sandy is going to speak with her husband and report any developments to Board.

Jan Histed noted that there was an error in the assignment of funds for the FY 2024 SCCMHA Preliminary Budget that was received and filed at August 23 Executive Limitations and formally approved at the September 11 Board of Directors meetings. This mistake was related to SCCMHA data entry in MDHHS' required budgeting preparation template. To remedy, we will be bringing a revised Preliminary FY 24 Budget to the November 13 Board meeting which will also include the updated final Medicaid rates that just became available from Milliman / MDHHS recently.

VII. ADJOURNMENT

With no other business a motion was made by Tracey Raquepaw with support from Lisa Coney to adjourn this meeting at 6:09 p.m. Motion carried.