

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
AUGUST 23, 2023 – 5:15 P.M.  
ROOM 190/191**

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

**ABSENT:** John Pugh

**GUESTS:**

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

**I. OPENING PROCEDURE**

Tracey Raquepaw called the meeting to order at 5:18 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 JUNE / JULY 2023**

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 06/30/2023 & 07/31/2023.

**Motion was made by Robert Woods and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU MAY 2023. Motion carried.**

**IV. FY 2022 & 2023 CCBHC REVENUE ANALYSIS**

Jan Histed, CFO reviewed and explained the FY 2022 & 2023 CCBHC Revenue Analysis for the Executive Limitations Committee.

**Motion was made by Robert Woods and supported by Tracey Raquepaw to receive and file the FY 2022 & 2023 CCBHC REVENUE ANALYSIS Report. Motion carried.**

**V. PRELIMINARY FY 2024 OPERATING BUDGET & MULTIYEAR BUDGET**

Jan Histed, CFO noted that this will be taken up at the September 11<sup>th</sup> full Board meeting instead.

**Motion was made by Tracey Raquepaw and supported by Robert Woods to table this until the September 11<sup>th</sup> full Board Meeting. Passed.**

**VI. CEO EVALUATION DISCUSSION**

Ryan noted that it is customary that SCCMHA Board of Directors perform an annual CEO Evaluation. Ryan was instructed that the same evaluation form from last year's evaluation is to be used for this year's evaluation. Board members will be receiving a memo from Ryan with instructions along with the evaluation form (both electronic and hard copy) and instructed to return by September 20 for review at the September 27 Executive Limitations Committee meeting.

**VII. MONTHLY REPORT ON EXECUTIVE LIMITATIONS**

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

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

**VIII. OTHER ITEMS OF IMPORTANCE**

Sandy noted that Jane Sills has been replaced by Kathleen Schachman, Nursing Professor at last week's Saginaw County Board of Commissioners meeting.

The Entire CMH system working on getting folks enrolled in 1915(i)SPA by 9/15 deadline. After this date, if individuals are not enrolled then services would have to be stopped. Saginaw is looking really good in comparison to our colleagues in MSHN. Proud to report that only about 2% left to complete so we're feeling really good about this. Sandy gave kudos to all SCCMHA staff for continuing to "rock this out".

**IX. ADJOURNMENT**

**With no other business a motion was made by Robert Woods with support from Tracey Raquepaw to adjourn this meeting at 6:00 p.m. Motion carried.**