

**SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
GOVERNANCE COMMITTEE MEETING MINUTES
JUNE 18, 2026 – 5:15 p.m.
ROOM 190**

PRESENT: Mike Cierzniewski, Tracey Raquepaw, Maria Vela, John Pugh

ABSENT: Susan McCauley

GUEST(S):

STAFF: Sandra Lindsey, Ryan Mulder

I. OPENING PROCEDURE

Mike Cierzniewski, Chair called the meeting to order at 5:15 p.m. Verification of the public posting was acknowledged, and a quorum was established.

II. PUBLIC PARTICIPATION

There was no public participation.

III. BOARD ATTENDANCE LOG

The Governance Committee reviewed the Attendance log and noted that there were not any areas of concern.

Motion made by Tracey Raquepaw with support from John Pugh to receive and file the Board Attendance Log as presented. Motion carried.

IV. BOARD TRAINING LOG

The Governance Committee reviewed the Training log and noted that there were a few areas of concern (McCauley and Kern still did not yet have any training credits completed for FY 2026). Governance Chair will send a quick communication to Susan and Jacob to remind them of the training requirement (4-8 hours annually) and encourage him to attend an upcoming Board Association Conference or other available online/virtual training. Ryan was also asked to send a listing of trainings currently available for Board members (CMHA Conferences, BoardWorks 2.0, Civil Admission and Discharge Procedures for Adult Individuals with Mental Illness, etc.).

Motion made by John Pugh with support from Maria Vela to approve the Board Training Log as presented. Motion carried.

V. BOARD OF DIRECTORS DASHBOARD

Ryan noted that AmyLou Douglas, Chief Information Officer and Chief Quality and Compliance and her Quality/IS staff are beginning the process of putting together potential metrics/data for a Board of Directors Dashboard. Briefly showed examples of current Power BI reports being used by SCCMHA staff. He noted that AmyLou will be joining the August 24 Ends Committee to finalize presentation on Board of Directors Dashboard (i.e. present an idea of what metrics are potentially available) and also provide full training at October 12 Full Board meeting.

The Governance committee was able to ask questions / make comment.

Motion made by Tracey Raquepaw with support from John Pugh to Receive and File Board of Directors Dashboard discussion. Motion carried.

VI. OTHER ITEMS OF IMPORTANCE

None.

VII. ADJOURNMENT

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