

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
FEBRUARY 26, 2024 – 5:15 P.M.
ROOM 190**

PRESENT: Cym Winiecke, Lisa Coney, Robert Woods, Tracey Raquepaw

VIRTUAL:

ABSENT: John Pugh

GUESTS:

STAFF: Jan Histed, Matt Briggs & Ryan Mulder

I. OPENING PROCEDURE

Cym Winiecke, Chair called the meeting to order at 5:19 p.m., a quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. FY 2025 PROVIDER CONTRACTS AND FEE SCREENS

Matt Briggs, Chief of Network Business Operations presented the FY 2025 SCCMHA Service Provider Contracts Report / Contracted External Provider Fee Schedule (max rates for each code for services provided). Approval of these consumer service contracts is a Board responsibility per the Mental Health Code [Chapter 2, 330.1226,(i)]. This report is an annual listing of contracts to be approved to provide services (HCPCS/CPT CODE, ALLOWABLE MODIFIERS, CODE DESCRIPTION, UNIT TYPE, MAX FEE SCREEN & SERVICE CATEGORY). The Committee was able to ask questions / make comment.

Motion made by Lisa Coney and supported by Robert Woods to receive and file the FY 2025 SCCMHA SERVICE PROVIDER CONTRACTS REPORT / CONTRACTED EXTERNAL PROVIDER NETWORK FEE SCHEDULE (maximum rates for each code for services) and recommend to full Board for approval. Motion carried.

IV. FY 2025 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES

Matt Briggs, Chief of Network Business Operations presented FY 2025 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES. The Committee was able to ask questions / make comment.

Motion made by Lisa Coney and supported by Robert Woods to receive and file the FY 2024 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES report and recommend to full Board for approval. Motion carried.

V. EXPENSE REPORT & BALANCE SHEET THRU FEBRUARY 2025

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 02/28/2025.

Motion was made by Tracey Raquepaw and supported by Lisa Coney to receive & file EXPENSE REPORT & BALANCE SHEETS THRU FEBRUARY 28, 2025. Motion carried.

VI. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

Motion was made by Lisa Coney and supported by Tracey Raquepaw to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

VII. OTHER ITEMS OF IMPORTANCE

Ryan noted that the CSS Remodel has a completion date of April 15, 2025.

VIII. ADJOURNMENT

With no other business, a motion was made by Robert Woods with support from Lisa Coney to adjourn this meeting at 5:49 p.m. Motion carried.