

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
JUNE 24, 2026 – 5:15 P.M.
ROOM 190**

PRESENT: Lisa Coney, Tracey Raquepaw, Cym Winiecke

VIRTUAL:

ABSENT: John Pugh

GUESTS:

STAFF: Sandra Lindsey, Jan Histed, Fred Stahl & 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 REPORT & BALANCE SHEET THRU MAY 2026

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 05/31/2026.

**Motion was made by Lisa Coney and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU MAY 31, 2026.
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 Lisa Coney to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS.
Motion carried.**

V. CEO CANDIDATE SEARCH UPDATE

Sandy reported that there are currently twenty-one applicants for the CEO position (four internal and seventeen external). These individuals have not yet been vetted by Human Resources to confirm they meet the minimum qualifications. The posting will remain active for another week or so (i.e. until June 30th).

Sandy/Fred briefly reviewed a draft Chief Executive Officer Minimum Requirements Screening Template and R 330.2081 and the Community Mental Health Director qualification requirements in Michigan Mental Health Code.

Very shortly, members of the EL are going to be encouraged to review the entire list of CEO Applicants and come up with their top six or seven. The next step will be for each member of the EL Committee to send a ranking of candidates (six or seven) to Ryan by deadline of July 15, 2026 for discussion at next meeting on July 29th.

VI. OTHER ITEMS OF IMPORTANCE

July EL Meeting moved to 29th (from 22nd)

Reminder that this meeting was moved back a week. Email reminder with new schedule.

CEO Performance 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 August 17 for review at the August 26 Executive Limitations Committee meeting.

VII. ADJOURNMENT

With no other business, a motion was made by Lisa Coney with support from Tracey Raquepaw to adjourn this meeting at 6:18 p.m. Motion carried.