

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
APRIL 23, 2025 – 5:15 P.M.
ROOM 190**

PRESENT: Cym Winiecke, Lisa Coney, Tracey Raquepaw, John Pugh

VIRTUAL:

ABSENT: Robert Woods

GUESTS: Mike Rolka, Molly Rozenboom

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Cym Winiecke, Chair called the meeting to order at 5:17 p.m., a quorum was established, and verification of posting was determined.

Motion made by Tracey Raquepaw with support from Lisa Coney to amend tonight's agenda to include "Election of Officers – Committee Chair and Vice Chair". Motion carried.

II. PUBLIC PARTICIPATION

There was no public participation.

III. ELECTION OF OFFICERS

The Executive Limitations Committee discussed Chair and Vice Chair positions. After discussion, Cym Winiecke agreed to be Chair and Tracey Raquepaw to be Vice Chair.

Motion made by Lisa Coney with support from John Pugh to unanimously support the election of Cym Winiecke as Chair & Tracey Raquepaw, Vice Chair for the Executive Limitations Committee. Motion carried.

IV. AUDIT REPORTS

A. Approval of FY 2024 Financial Audit Report / Governance Letter

B. Approval of FY 2024 Single Audit / Federal Awards Report

Michael Rolka of Yeo & Yeo joined the meeting via Zoom and reviewed SCCMHA's FY 2024 Financial Audit, Compliance Audit and Single Audit / Federal Awards Reports. Sandy thanked Michael and SCCMHA Finance Staff for their

efforts on this year's Audit. The Board was able to ask questions / make comments.

Motion made by Lisa Coney and supported by Tracey Raquepaw to receive and file the FY 2024 Financial Audit Report and Single / Federal Award Audit Reports and recommend to full Board for approval. Motion carried.

V. EXPENSE REPORT & BALANCE SHEET THRU MARCH 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 Lisa Coney and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU MARCH 31, 2025. Motion carried.

VI. 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.

VII. REVIEW OF REPORTS ON EXECUTIVE LIMITATIONS

As part of SCCMHA's annual review of agency policies all Board Policies are on the agenda tonight. Copies of all the Governance, Executive Limitations and Ends Committee policies were included in the packet. Ryan noted that marked up versions of the SCCMHA Board Policies with changes noted in red font are going to be sent out electronically by Ryan to Governance, Ends & Executive Limitations Committee members. These revised policies will then be formally approved at the June 9 Board meeting. Any recommended changes should be returned to Ryan no later than May 30, 2025. Note: there are several board policies associated with different committees that will be reviewed by all committees.

The Executive Limitations committee was able to ask questions / make comment. See handouts for details.

Motion made by Tracey Raquepaw with support from Lisa Coney to bring policies to SCCMHA Committee Meetings and as edits are needed a

complete set of changes will be brought to the June 9 Board Meeting for final approval. Motion carried.

VIII. OTHER ITEMS OF IMPORTANCE

Sandy noted that there are looming cuts to federal Medicaid expected. \$880 Billion dollars in cuts through 2034. Discussing with healthcare colleagues in the Saginaw community.

She received a message from Nancy Kraus, from Indivisible -Mid Michigan looking for background on the impact of the federal cuts being proposed. The conversation led to event planning to educate beneficiaries about the looming federal funding cuts unless Congress can be influenced to make changes to the US House Budget bill framework.

Stand Up for Medicaid – A Call to Action regional event is being held on May 6th at SVSU's Curtiss Hall. Sponsored by Mid-Michigan Indivisible and Women of Michigan Action Network. A letter, flyer and map will be sent out to SCCMHA Board, CAC and colleagues and local health care and other local/regional associates and the SCCMHA Network tomorrow. Feel free to distribute as you see fit. Stay tuned for additional information as it becomes available.

Grant money for promotion for MRSS is being used for service promotion in radio ads on 102.5, Bus wraps and billboards on 675 and Bay Rd.

Lisa Coney informed the EL Committee that she will be receiving an Award from Heart of the City in May 2025. Sandy noted that SCCMHA is a sponsor of this longstanding event as well. Congratulations to Lisa!

IX. ADJOURNMENT

With no other business, a motion was made by Lisa Coney with support from Tracey Raquepaw to adjourn this meeting at 5:56 p.m. Motion carried.