

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
MAY 24, 2023 – 5:15 P.M.  
ROOM 190/191**

**PRESENT:** Tracey Raquepaw, Cym Winiecke, John Pugh, Jane Sills, Robert Woods

**ABSENT:**

**GUESTS:**

**STAFF:** Sandra Lindsey, Jan Histed & Isabelle Reinbold

**I. OPENING PROCEDURE**

Cym Winiecke called the meeting to order at 5:27 p.m., a quorum was established, and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. ELECTION OF OFFICERS**

The Executive Limitations Committee discussed Chair and Vice Chair positions. Currently a vacancy for Executive Limitations Chair with Andrea Schrems leaving SCCMHA Board and Robert Woods currently serving as Vice Chair. After discussion, Cym Winiecke agreed to be Chair and Tracey Raquepaw to be Vice Chair.

**Motion made by Robert Woods with support from Jane Sills to unanimously support the election of Cym Winiecke as Chair & Tracey Raquepaw, Vice Chair for the Executive Limitations Committee. Motion carried.**

**IV. EXPENSE REPORTS & BALANCE SHEETS THRU APRIL 2023**

Jan Histed, Director of Finance reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 04/30/2023.

**Motion was made by Cym Winiecke and supported by Robert Woods to receive & file EXPENSE REPORT & BALANCE SHEETS THRU APRIL 2023. Motion carried.**

**V. 2022 PERFORMANCE BONUS INCENTIVE POOL DISTRIBUTION / SCCMHA PAYMENT**

Jan Histed, Director of Finance. reviewed 2022 Performance Bonus Incentive Pool (PBIP) Distribution / SCCMHA Payment Report for the EL Committee. Included in the packet are the PBIP amounts for twelve (12) CMHPs in MSHN and last six (6) year amounts distributed.

**Motion made by Cym Winiecke with support from Jane Sills to receive and file the 2022 PERFORMANCE BONUS INCENTIVE POOL DISTRIBUTION / SCCMHA PAYMENT Report. Motion carried.**

**VI. MONTHLY REPORT ON EXECUTIVE LIMITATIONS**

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

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

**VII. REVIEW OF EXECUTIVE LIMITATIONS POLICIES**

Sandy reminded the committee that the SCCMHA Board Policies need to be reviewed annually by Board. The policies distributed at tonight's Executive Limitations committee meeting packet include edits noted in RED font. These compiled revised policies will next be formally approved at the June 12<sup>th</sup> Board meeting. Any recommended changes noticed should be returned to Ryan by June 2, 2023. *Note: there are several board policies associated with different committees that will be reviewed by all committees.*

**Motion was made by Cym Winiecke and supported by Cym Winiecke to recommend the changes to the policies identified in red font to the full Board. Motion carried.**

#### **VIII. OTHER ITEMS OF IMPORTANCE**

- Sandy mentioned that Rep. Curt VanderWall reintroduced versions of Sen Shirkey's legislation (SN597 & 598) from last year and that there were companion bills emerging in the House, HB4576 & HB 4577. These bills appear to be similar to the version of the bills that were up during lame duck. HB 4576 essentially carves in all of kids services to the health plans and then creates one new statewide managing entity for everything else (including GF). HB 4577 brings back the idea of creating an office of the behavioral health ombudsman. CMHA is monitoring any movement on these bills.
- Sandy mentioned that she emailed Comm Christopher Boyd about the board vacancy left by Andrea Schrems and that she was looking for a replacement candidate to recommend to Comm. Boyd with lived SUD experience.
- Sandy mentioned that MDHHS staff will be coming to SCCMHA next week, Wed., May 31 for a CCBHC Site visit.

#### **IX. ADJOURNMENT**

**With no other business a motion was made by Robert Woods with support from Cym Winiecke to adjourn this meeting at 5:53 p.m. Motion carried.**