

**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, John Pugh

**VIRTUAL:** Tracey Raquepaw

**ABSENT:**

**GUESTS:**

**STAFF:** Sandra Lindsey, Jan Histed & 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. EXPENSE REPORT & BALANCE SHEET THRU JANUARY 2025**

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 01/31/2025.

**Motion was made by Lisa Coney and supported by Robert Woods to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JANUARY 31, 2025. Motion carried.**

**IV. MSHN FYE 24 RESULTS OF OPERATIONS; FY 25 PROJECTED FINANCIAL STATUS**

Sandra Lindsey, CEO with help from Jan Histed, CFO informed on the MSHN FYE 24 Results of Operations; FY 25 Projected Financial Status Update Memo and proposed Federal Medicaid Cuts for the EL Committee.

**Motion made by Lisa Coney with support from Robert Woods to receive and file the MSHN FYE 24 Results of Operations; FY 25 Projected Financial Status Update. Motion carried.**

**V. MONTHLY REPORT ON EXECUTIVE LIMITATIONS**

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

Sandy noted that have been several changes that have been made by Michigan legislature having an impact on minimum wage (increased to \$12.48 as of 2/21/25) and the new Earned Sick Time Act (ESTA). See the recent email broadcast from Fred Stahl, HR Director to SCCMHA to SCCMHA staff informing on changes.

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

**VI. OTHER ITEMS OF IMPORTANCE**

Sandy noted that she is presenting at Saginaw County Board of Commissioners Human Services Committee on March 3<sup>rd</sup>.

**VII. ADJOURNMENT**

**With no other business, a motion was made by Robert Woods with support from Lisa Coney to adjourn this meeting at 6:17 p.m. Motion carried.**