

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
NOVEMBER 22, 2021 – 5:15 P.M.  
ROOM 190/191**

**PRESENT:** Andrea Schrems, Tracey Raquepaw, Larry Jones, Robert Woods

**ABSENT:** John Pugh, Leola Wilson

**GUESTS:**

**STAFF:** Sandra Lindsey, Laura Argyle, Ryan Mulder

**I. OPENING PROCEDURE**

Andrea Schrems, Chair called the meeting to order at 6:07 p.m., a quorum was established, and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. EXPENSE REPORTS & BALANCE SHEET THRU SEPT/OCT 2021**

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 09/30/2021 & 10/31/21.

**Motion was made by Robert Woods and supported by Larry Jones to receive & file EXPENSE REPORT & BALANCE SHEETS THRU SEPT/OCT 2021. Motion carried.**

**IV. CMHA'S VOLUNTARY SPECIAL ASSESSMENT TO SUPPORT EXPANDED ADVOCACY WORK**

Sandra Lindsey noted that there is advocacy in response to Sen. Shirkey's proposed changes to CMH System. CMHA annual dues are not customarily brought to the SCCMHA Board for approval but because this one is out of the ordinary it is being brought to your attention. See page 10-11 of packet for details. The funds received will be used to strengthen what is an already sophisticated and multi-component advocacy capacity. This strengthened advocacy capacity is needed now to match the level of threats and opportunities faced by the state's CMHs and PIHPs and those whom we serve. This is an allowable Medicaid expense.

**Motion was made by Larry Woods and supported by Tracey Raquepaw to contribute to \$20,000 to CMHA Special Assessment to support expanded advocacy work and recommend to full board for approval. Motion carried.**

**V. MONTHLY REPORT ON EXECUTIVE LIMITATIONS**

Sandra Lindsey reported that there were not any violations of the Executive Limitation Policies.

**Motion was made by Tracey Raquepaw and supported by Larry Jones to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.**

**VI. OTHER ITEMS OF IMPORTANCE**

Sandy informed the Executive Limitations Committee that CFO and COO, Laura Argyle is stepping down as of 12/3/21. She will be joining Rehmann and will continue in a contract capacity going forward (financial reporting for year-end closing, EL committee reporting,

interview of new CFO/COO, training of this person, etc.). Scope of work is still being discussed. Laura explained to the Committee her difficult decision to leave SCCMHA and her role into the future but details are still being worked out. Sandy also reiterated that the SCCMHA Board will also need to replace the CEO position as her contract expires in December 2024. This is doable. Sandy will keep the Board apprised.

Union negotiations continue as all collective bargaining agreements are expiring on Dec. 31, 2021. There is a lot of content yet to be negotiated. A point of contentions is productivity standards, remote work, and time off without supervisory approval.

Vaccine mandate information is being solicited from legal expertise at Braun Kendrick. OSHA guidelines and CMS regulations have been released but there have been injunctions holding up the mandate implementation which has complicated things. We will likely not have news on these mandates for staff until early December. Concerned about staff leaving employment with this mandate. Stay tuned.

## **VII. ADJOURNMENT**

**With no other business a motion was made by Robert Woods with support from Tracey Raquepaw to adjourn this meeting at 7:20 p.m. Motion carried.**