

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
JANUARY 26, 2022 – 5:15 pm
Room 190/191 [Hancock 1st Floor]
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. EXPENSE REPORTS & BALANCE SHEETS THRU DECEMBER 2021**
Presented by Laura Argyle
 - i. (Review Report/Receive & File)**
- IV. FY 2022 SCCMHA SERVICE PROVIDER CONTRACTS /
CONTRACTED EXTERNAL PROVIDER NETWORK FEE SCHEDULE**
Presented by Matt Briggs
 - i. (Review Report/Receive & File)**
 - ii. (Recommend to full Board for approval)**
- V. FY 2021 PHYSICAL PLANT IMPROVEMENTS**
Presented by Matt Briggs
 - i. (Review Report/Receive & File)**
- VI. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**
From Sandra Lindsey
 - i. (Review Verbal Report/Receive & File)**
- VII. OTHER ITEMS OF IMPORTANCE**
- VIII. ADJOURNMENT**