

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
JANUARY 26 – 5:15 P.M.
ROOM 190/191**

PRESENT: Andrea Schrems, Tracey Raquepaw, Robert Woods, Leola Wilson

ABSENT: Larry Jones, John Pugh

GUESTS:

STAFF: Sandra Lindsey, Laura Argyle, Matt Briggs, Ryan Mulder

I. OPENING PROCEDURE

Andrea Schrems, Chair called the meeting to order at 5:17 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 DECEMBER 2021

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 12/31/2021.

Motion was made by Tracey Raquepaw and supported by Robert Woods to receive & file EXPENSE REPORT & BALANCE SHEETS THRU DECEMBER 2021. Motion carried.

IV. FY 2022 SCCMHA SERVICE PROVIDER CONTRACTS / CONTRACTED EXTERNAL PROVIDER NETWORK FEE SCHEDULE

Matt Briggs, Chief of Network Business Operations presented the and Service Provider Network Directory (listing of providers) FY 2022 SCCMHA Service Provider Contracts Report / Contracted External Provider Fee Schedule (max rates for each code for services provided). Approval of these consumer service contracts is a Board responsibility per the Mental Health Code [Chapter 2, 330.1226,(i)]. This report is an annual listing of contracts to be approved to provide services (HCPCS/CPT CODE, CODE DESCRIPTION, UNIT TYPE, MAX FEE SCREEN & SERVICE CATEGORY). The Committee was able to ask questions / make comment.

Motion made by Robert Woods and supported by Leola Wilson to receive and file the SERVICE PROVIDER NETWORK DIRECTORY (list of providers) & FY 2022 SCCMHA SERVICE PROVIDER CONTRACTS REPORT / CONTRACTED EXTERNAL PROVIDER NETWORK FEE SCHEDULE (maximum rates for each code for services) and recommend to full Board for approval. Motion carried.

V. FY 2021 PHYSICAL PLANT IMPROVEMENTS

Matt Briggs, Chief of Network Business Operations presented the FY 2021 Physical Plant Improvements – deferred maintenance projects completed during pandemic. The following were noted:

- Bayside Clubhouse Renovations
- Fireproof Smoker Urns for 31 in-county AFC homes
- Bathroom Remodels
- New Landscaping

- Kitchen Remodels
- New Table/Chairs
- New Garage Storage Wall Shelving
- Washtubs converted to mop sinks for staff
- New Flooring/Outdoor Covered Porches
- Garage interior painting
- Exterior paint
- Miscellaneous

The Committee was able to ask questions / make comment.

Motion made by Robert Woods and supported by Tracey Raquepaw to receive and file the Report on FY 2021 SCCMHA Physical Plant Improvements – deferred maintenance projects completed during pandemic. 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 Robert Woods to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

VII. OTHER ITEMS OF IMPORTANCE

Sandy attended Saginaw County's American Rescue Plan Act (ARPA) funds meeting. There were fourteen (14) presentations on potential programs to be funded. Sandy spoke in public comment about a program from Saginaw County Public Health. It was nice to see these proposals.

VIII. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from Leola Wilson to adjourn this meeting at 6:02 p.m. Motion carried.