

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
MARCH 23, 2022 – 5:15 P.M.  
ROOM 190/191**

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

**ABSENT:** Leola Wilson, John Pugh

**GUESTS:**

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

**I. OPENING PROCEDURE**

Andrea Schrems, Chair called the meeting to order at 5:25 p.m., a quorum was established and verification of posting was determined.

**II. PUBLIC PARTICIPATION**

There was no public participation.

**III. ELECTION OF OFFICERS – Committee Chair and Vice Chair**

Ryan to reach out to John about continuing to serve as Vice Chair. If he is no longer interested Robert Woods has agreed to do so if need be. To be brought to April EL Meeting for Election.

**Motion made by Tracey Raquepaw with support from Robert Woods to appoint Andrea Schrems, Chair for the Ends Committee. Motion carried.**

**IV. EXPENSE REPORTS & BALANCE SHEET THRU FEBRUARY 2022**

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 01/31/2022.

**Motion was made by Robert Woods and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU FEBRUARY 2022. Motion carried.**

**V. FY 2022 REVISED OPERATING BUDGET & MULTIYEAR BUDGET**

Laura Argyle, Chief Financial Officer reviewed the FY 2022 Revised Operating Budget / Multi Year Budget.

Sandy also noted that MSHN in partnership with 12 member CMHSPS has developed a new Contracted Provider Staff Crisis Stabilization Program for this year. This is a new program that will require application for additional funding to address staff recruitment and retention problems (signing bonuses, advertising, retention payments, etc.). Deadline for application for MSHN stabilization payments is to be April 30, 2022. There will be guidance documents forthcoming that will assist providers in this process. Reporting on the program will come to EL Committee this summer. Retention payments for SCCMHA staff and recruitment incentives for SCCMHA vacancies are also in the planning stages but are already included in the mid-year SCCMHA Budget adjustments.

**Motion made by Larry Jones and supported by Robert Woods to receive and file the FY 2022 Revised Operating Budget / Multi Year Budget (with Total Revised**

**Revenue: 95,903,149 / Total Revised Expenses: \$92,304,441) & recommend to full Board for approval. Motion carried.**

**VI. MONTHLY REPORT ON EXECUTIVE LIMITATIONS**

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

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

**VII. OTHER ITEMS OF IMPORTANCE**

Saginaw County BOC has appointed the recommended appointments / reappointments at their meeting last night.

COVID-19 data in Michigan and Saginaw County is looking up. Over the last 3 weeks SCCMHA has had no new COVID exposures (staff or consumers) which is good news as well.

**VIII. ADJOURNMENT**

**With no other business a motion was made by Robert Woods with support from Tracey Raquepaw to adjourn this meeting at 6:04 p.m. Motion carried.**