

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
APRIL 27, 2022 – 5:15 P.M.
ROOM 190/191**

PRESENT: Andrea Schrems, Tracey Raquepaw, Robert Woods, Cym Winiecke, Jane Sills

ABSENT: John Pugh

GUESTS:

STAFF: Sandra Lindsey, Laura Argyle & Ryan Mulder

I. OPENING PROCEDURE

Andrea Schrems, Chair called the meeting to order at 5:18 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 noted that he never heard back from John about continuing to serve as Vice Chair.

Motion made by Tracey Raquepaw with support from Jane Sills to cast a unanimous ballot to appoint Robert Woods, Vice Chair for the Executive Limitations Committee. Motion carried.

IV. EXPENSE REPORTS & BALANCE SHEET THRU March 2022

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 03/31/2022.

Motion was made by Cym Winiecke and supported by Robert Woods to receive & file EXPENSE REPORT & BALANCE SHEETS THRU MARCH 2022. Motion carried.

V. HUMAN RESOURCES ANNUAL PRESENTATION

Fred Stahl, Director of Human Resources presented a Human Resources Update. Through multiple data reports he shared staff demographic data on, age, race/culture by classification, staff injury. Staff COVID infection rates and staff vacancies and shortages from calendar 2020 thru March of 2022. See Executive Limitations packet for details. The Executive Limitations Committee was able to ask questions / make comment.

Motion made by Tracey Raquepaw with support from Cym Winiecke to receive and file the Human Resources Presentation. Motion carried.

VI. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

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

Motion was made by Cym Winiecke and supported by Tracey Raquepaw to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

VII. REVIEW OF EXECUTIVE LIMITATIONS POLICIES

Ryan noted that the SCCMHA Board Policies need to be reviewed annually by Board. The policies distributed at tonight's Executive Limitations committee meeting will be reviewed in greater detail at an upcoming Executive Limitations committee meeting (with RED edits). These revised polices will then be formally approved at the June 13th Board meeting. Any recommended changes should be returned to Ryan by June 3, 2022. *Note: there are several board policies associated with different committees that will be reviewed by all committees.*

VIII. OTHER ITEMS OF IMPORTANCE

Sandy was asked and has agreed to present at the Saginaw NAACP on the condition of BH in Saginaw County on Sunday.

IX. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from Jane Sills to adjourn this meeting at 6:58 p.m. Motion carried.