

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
MAY 25, 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 5:15 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 APRIL 2022**

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 04/30/2022.

**Motion was made by Robert Woods and supported by Jane Sills to receive & file EXPENSE REPORT & BALANCE SHEETS THRU APRIL 2022. Motion carried.**

**IV. 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 Cym Winiecke to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.**

**V. 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 13<sup>th</sup> 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.*

**VI. OTHER ITEMS OF IMPORTANCE**

Audits season is expansive this summer for SCCMHA. Financial, Compliance and Single Audits have been completed by Yeo & Yeo and will likely be presented at the July 11 full Board Meeting. Laura will present at the County as well once it is requested. Other site visits schedule this summer include:

- CARF Site Visit Application for the fall was made last month and voluminous documents submitted with the application, a date is not certain but will likely be in September or October.
- PIPBHC Integrated Care Grant Site Visit – June 9<sup>th</sup>
- Medicaid Waivers (HSW, SED, CW) Site Visit – June 13-June 17
- HUD Shelter Plus Care Site Visit June 27-July 1

- CCBHC Mid-Year Site Visit – August 9<sup>th</sup>

SCCMHA has made our formal request to County of Saginaw regarding the FY 2023 Local Match contribution for our historic amount but have not received the counties response as of yet. Bond payment is due on June 1<sup>st</sup> as well.

WNEM contacted SCCMHA for a news story about how to talk to kids about Uvalde, TX school shooting events. Erin Nostrandt, Director of Children's Services provided the interview.

CMHSP CEOs are meeting tomorrow to unpack MI Kids Now Recommendations. This is the new label given to the settlement of the MDHHS class action lawsuit in children's mental health service access. (The settlement will touch much of MDHHS and Department of Education, PIHPs, CMHSPs and public education across the state in ways large and small).

Sandy is trying to schedule a meeting with Covenant HealthCare CEO, Beth Charlton, regarding partnering to develop Crisis Stabilization Units / divert from ED (hold for 72 hours / avoid ED Boarding and, Inpatient Hospitalization demand). She will lay out what is possible p with a partnership at an upcoming meeting.

Sandy explained that COVID-19 infections are up in AFC homes again (mostly staff infections though).

Sandy informed that she will be taking a vacation from June 17<sup>th</sup> through July 4<sup>th</sup>.

## **VII. ADJOURNMENT**

**With no other business a motion was made by Robert Woods with support from Cym Winiecke to adjourn this meeting at 5:51 p.m. Motion carried.**