

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
JANUARY 25, 2023 – 5:15 P.M.
ROOM 190/191**

PRESENT: Tracey Raquepaw, Cym Winiecke, Andrea Schrems, John Pugh, Jane Sills

ABSENT: Robert Woods

GUESTS:

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Andrea Schrems, Chair called the meeting to order at 5:19 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 2022

Jan Histed reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 12/31/2022.

Motion was made by Tracey Raquepaw and supported by John Pugh to receive & file EXPENSE REPORT & BALANCE SHEETS THRU DECEMBER 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 Jane Sills to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

V. OTHER ITEMS OF IMPORTANCE

Sandy noted that Michigan State Government is sitting on a large sum of favorable revenue.

The MI Legislature appropriated funding for 2023 for the express purpose of passing it down to public guardianship services statewide to support their service to CMHSP consumers. CMHA is serving as the MDHHS intermediary for the payment of these funds to CMHSPS which we then are expected to pass to Saginaw Guardianship Services (SGS) at a rate of \$50.00 per SCCMHA consumers/month. Preliminary details about this expectation, payment Mechanics and the dollar amount for Saginaw are expected in the next few weeks.

SCCMHA is making some headway on staffing shortages. Still vacancies in our Adult Case Management and in Central Access and Intake units along with after-hours staff positions Crisis Intervention Services and our Mobile Response and Stabilization units. The staffing shortages at Local and state inpatient psychiatric hospitals and units, continue to add to the bed shortage situation and emergency department boarding.

Healthsource announced last week that they will be closing their Outpatient Services by the end of March and are taking no new referrals immediately. This is sadly a lost resource in

our community adding to wait times for mental health services. Staffing continues to be a concern at their White Pines mental health inpatient unit and in their chemical dependency unit. They from time to time completely shut down their intake unit for 8-12 hours, because they do not have staffing. We communicate daily with HSS about available inpatient beds as they are our primary (first call for admissions).

Wayne County Probate court announced several weeks ago that they would not be conducting any involuntary hearing for non-Wayne County residents. Therefore, this eliminates all Wayne County local psychiatric hospitals and units from accepting admissions of any other counties residents. Judge Patrick McGraw, Chief Probate Judge in Saginaw has taken the matter to the MI Probate Judges Association for a remedy. There is nothing we can do but wait for a change of direction from the Wayne County Probate Court. Sandy continues to be really proud of Crisis Intervention Staff at Covenant as they continue to do great work in a very stressful environment.

All of the bios for SCCMHA Board members have been completed and should be going out to staff later on this year (one or two per month).

ADJOURNMENT

With no other business a motion was made by Tracey Raquepaw with support from Jane Sills to adjourn this meeting at 5:45 p.m. Motion carried.