

EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
MARCH 22, 2023 – 5:15 pm
Room 190/191 [Hancock 1st Floor]
AGENDA

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. EXPENSE REPORTS & BALANCE SHEETS**
Presented by Jan Histed
 - A. Monthly Finance Report thru January 31, 2023 _____ PAGE02**
 - B. Monthly Finance Report thru February 28, 2023 _____ PAGE06**
 - i. (Review Report/Receive & File)**
- IV. OTHER DETAILED FINANCIAL REPORTS – DEEPER DIVE INTO SELECT LINE ITEMS**
Presented by Jan Histed
 - C. Contracted Clinician Services _____ PAGE09**
 - D. Contracted Provider Services _____ PAGE10**
 - E. State Facility Expenses _____ PAGE13**
 - F. State Facility Utilization _____ BROUGHT UP ON SCREEN ONLY**
 - i. (Review Reports/Receive & File)**
- V. FY 2023 PROVIDER CONTRACTS AND FEE SCREENS _____ PAGE15**
Presented by Matt Briggs
 - i. (Review Report/Receive & File)**
 - ii. (Recommend to full Board)**
- VI. FY 2023 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES _____ PAGE18**
Presented by Matt Briggs
 - i. (Review Report/Receive & File)**
- VII. FY 2023 CONSULTING AND PROFESSIONAL CONTRACTS _____ PAGE21**
Presented by Matt Briggs
 - i. (Review Report/Receive & File)**
- VIII. FY 2020 – 2023 PROVIDER STABILIZATION SUMMARY – COVID-19 PANDEMIC / STAFFING CRISIS _____ PAGE25**
Presented by Matt Briggs
 - i. (Review Report/Receive & File)**
- IX. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS _____ PAGE26**
From Sandra Lindsey
 - i. (Review Report/Receive & File)**
- X. OTHER ITEMS OF IMPORTANCE**
- XI. ADJOURNMENT**