

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
NOVEMBER 25, 2024 – 5:15 P.M.  
ROOM 190**

**PRESENT:** Cym Winiecke, Tracey Raquepaw, Robert Woods, John Pugh

**VIRTUAL:** Lisa Coney

**ABSENT:**

**GUESTS:**

**STAFF:** Sandra Lindsey, Jan Histed & Ryan Mulder

**I. OPENING PROCEDURE**

Cym Winiecke, 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. EXPENSE REPORT & BALANCE SHEET THRU SEPTEMBER 2024**

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 09/30/2024.

**Motion was made by Tracey Raquepaw and supported by Robert Woods to receive & file EXPENSE REPORT & BALANCE SHEETS THRU SEPTEMBER 30, 2024. Motion carried.**

**IV. REPORT FROM CEO CONTRACT COMMITTEE AND RECOMMENDATION FOR 2025 – 2026 CONTRACT TERMS**

The CEO Contract Committee made up of Tracey Raquepaw, Lisa Coney & Cym Winiecke (& assigned by the Executive Limitations Committee) informed that there has been an agreed upon extension of Sandra M. Lindsey's contract effective through March 2026. This contract was written by Jaime Nisidis of Braun Kendrick Finkbeiner. There will be a report on this at the January 13 SCCMHA Board meeting.

**Motion made by Robert Woods with support from Tracey Raquepaw to receive and file the Report from CEO Contract Committee and Recommend to full Board for FY 2025 – 2026 Contract Terms at January 13 Meeting. Motion carried.**

**V. 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.**

## **VI. OTHER ITEMS OF IMPORTANCE**

Sandy reminded the EL Committee that we have three (3) SCCMHA Board Members leaving us at the end of December (Deb Nagel, Cherie Long and Kathleen Schachman). Are working on a letter to Commissioner Chris Boyd and recommending some possible replacements. Stay tuned.

## **VII. ADJOURNMENT**

**With no other business a motion was made by Tracey Rapuepaw with support from Robert Woods to adjourn this meeting at 5:59 p.m. Motion carried.**