

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
AUGUST 28, 2024 – 5:15 P.M.  
ROOM 190**

**PRESENT:** Cym Winiecke, Tracey Raquepaw, Lisa Coney, Robert Woods

**VIRTUAL:**

**ABSENT:** John Pugh

**GUESTS:**

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

**I. OPENING PROCEDURE**

Cym Winiecke, Chair called the meeting to order at 5:22 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 JULY 2024**

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 07/31/2024.

**Motion was made by Lisa Coney and supported by Robert Woods to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JULY 31, 2024. Motion carried.**

**IV. RESOLUTION TO AMEND MSHN BYLAWS**

Sandy noted that each of the CMHs in Mid-State Health Network (MSHN) were asked to approve the resolution included in tonight's packet. This resolution accomplishes the following changes to MSHN's bylaws:

1. Removal of the operating agreement supremacy clause if bylaws and the operating agreement conflict.
2. Revisions to reflect changes to state departments or other changes to titles of entities that are outdated.
3. Revision to remove the phrase "without limitation" relating to MSHNs ability to contract.
4. Update language in the article titled "Quorum and Voting" to reflect changes to the Open Meetings Act.
5. Revisions to add requirements for compliance with the Elliott Larsen Civil Rights Act and the Persons With Disabilities Civil Rights Act
6. Removal of three specific parliamentary procedures duplicated within the bylaws that unnecessarily duplicate referenced Roberts Rules of Order

The Board was able to ask questions / make comments.

**Motion made by Tracey Raquepaw and supported by Lisa Coney to receive and file the Resolution to Amend MSHN Bylaws and recommend to full board for approval. Motion carried.**

**V. SCCMHA STRATEGIC PRIORITIES 2024-2025**

Sandy noted that SCCMHA is currently making updates for the October 3, 2024 Public Hearing. Wanted to get in front of Board in case they wanted to provide input. She highlighted a. ***Strategic Goal 1.1 Increase the Numbers of Persons Served Across All Populations (and Improve Consumer Experience at All Access Points)*** [& 1.1.2], b. ***1.2 Expand the Expectation and Use of the Service Array Across All Populations***, c. ***5.1 Health and Wellness*** [5.1.3 & 5.1.13] specifically as key areas for Board review. Any recommended changes from the board should be sent to Ryan for possible inclusion. Sandy noted that SCCMHA Management Team members have until 9/20/24 to get edits to the Office of the CEO. Final versions to be presented on Oct. 3 at Public Hearing at Hancock.

**Motion made by Lisa Coney and supported by Tracey Raquepaw to receive and file the SCCMHA Strategic Priorities 2024-2025 discussion. Motion Carried.**

**VI. 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 Lisa Coney to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.**

**VII. OTHER ITEMS OF IMPORTANCE**

Sandy noted that yesterday SCCMHA received notice from MDHHS that SCCMHA has been recertified for CCBHC. This letter will be included in the next Board Meeting in September.

**VIII. ADJOURNMENT**

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