

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
JUNE 28, 2023 – 5:15 P.M.
ROOM 190/191**

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

ABSENT: Jane Sills

GUESTS:

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Cym Winiecke 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 SHEETS THRU MAY 2023

Jan Histed, Director of Finance reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 05/31/2023.

Sandy noted that the FY 22 SCCMHA Audit reports will be brought to the August 14 full Board meeting. Sandy is communicating with Commissioner Boyd, Koren Thurston and Commissioner Krafft regarding the audit extension we were granted by the State because of State reporting changes and timing of needed information. She will notify that our audits will be available on state portal as of July 3, 2023.

Jan Histed will be moving into her new role as CFO beginning on Friday, June 30th. SCCMHA is notifying MSHN, MDHHS and County of Saginaw at the end of this week. Press release has ben put together and will be in the Chamber of Commerce soon as well.

Motion was made by Tracey Raquepaw and supported by Robert Woods to receive & file EXPENSE REPORT & BALANCE SHEETS THRU MAY 2023. 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 Robert Woods to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

V. OTHER ITEMS OF IMPORTANCE

VI. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from Tracey Raquepaw to adjourn this meeting at 5:36 p.m. Motion carried.