

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
MARCH 22, 2023 – 5:15 P.M.
ROOM 190/191**

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

ABSENT:

GUESTS:

STAFF: Sandra Lindsey, Jan Histed Matt Briggs, & Ryan Mulder

I. OPENING PROCEDURE

Robert Woods, Vice 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 REPORTS & BALANCE SHEETS THRU JANUARY / FEBRUARY 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 01/31/2023 & 02/28/2023.

Motion was made by Cym Winiecke and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JANUARY / FEBRUARY 2023. Motion carried.

IV. OTHER DETAILED FINANCIAL REPORTS – DEEPER DIVE INTO SELECT LINE ITEMS

Jan Histed, Director of Finance reviewed the following reports which gave additional detail on the following key areas:

- A. Contracted Clinician Services**
- B. Contracted Provider Services**
- C. State Facility Expenses**
- D. State Facility Utilization**

Motion was made by John Pugh and supported by Tracey Raquepaw to receive & file DETAILED FINANCIAL REPORTS (Contracted Clinician Services, Contracted Provider Services, State Facility Expenses & State Facility Utilization). Motion carried.

V. FY 2023 PROVIDER CONTRACTS AND FEE SCREENS

Matt Briggs, Chief of Network Business Operations presented the FY 2023 SCCMHA Service Provider Contracts Report / Contracted External Provider Fee Schedule (max rates for each code for services provided). Approval of these consumer service contracts is a Board responsibility per the Mental Health Code [Chapter 2, 330.1226,(i)]. This report is an annual listing of contracts to be approved to provide services (HCPCS/CPT CODE, CODE DESCRIPTION, UNIT TYPE, MAX FEE SCREEN & SERVICE CATEGORY). The Committee was able to ask questions / make comment.

Motion made by Tracey Raquepaw and supported by Cym Winiecke to receive and file the FY 2023 SCCMHA SERVICE PROVIDER CONTRACTS REPORT / CONTRACTED EXTERNAL PROVIDER NETWORK FEE SCHEDULE (maximum rates

for each code for services) and recommend to full Board for approval. Motion carried.

VI. FY 2023 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES

Matt Briggs, Chief of Network Business Operations presented FY 2023 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES. The Committee was able to ask questions / make comment.

Motion made by Jane Sills and supported by Tracey Raquepaw to receive and file the FY 2023 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES report and recommend to full Board for approval. Motion carried.

VII. FY 2023 CONSULTING AND PROFESSIONAL CONTRACTS

Matt Briggs, Chief of Network Business Operations presented FY 2023 CONSULTING AND PROFESSIONAL CONTRACTS report. The Committee was able to ask questions / make comment.

Motion made by Cym Winiecke and supported by Tracey Raquepaw to receive and file the FY 2023 CONSULTING AND PROFESSIONAL CONTRACTS report. Motion carried.

VIII. FY 2020 – 2023 PROVIDER STABILIZATION SUMMARY – COVID-19 PANDEMIC / STAFFING CRISIS

Matt Briggs, Chief of Network Business Operations presented FY 2020 – 2023 PROVIDER STABILIZATION SUMMARY – COVID-19 PANDEMIC / STAFFING CRISIS report. The Committee was able to ask questions / make comment.

Motion made by Jane Sills and supported by Cym Winiecke to receive and file the FY 2020 – 2023 PROVIDER STABILIZATION SUMMARY – COVID-19 PANDEMIC / STAFFING CRISIS report report. Motion carried.

IX. 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.

X. OTHER ITEMS OF IMPORTANCE

XI. ADJOURNMENT

With no other business a motion was made by Tracey Raquepaw with support from Jane Sills to adjourn this meeting at 6:39 p.m. Motion carried.