

**ENDS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY**

MAY 27 – 6:00 pm

Toll Free Number: (877) 336-1831 / Access Code 9525591#

AGENDA

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. RECOVERY POLICY & PRACTICE ADVISORY GUIDELINE FROM MDHHS CONTRACT**
 - Presented by Jennifer Keilitz**
 - i. (Receive & File)**
- IV. 2020 ANNUAL SUBMISSION**
 - Presented by Linda Tilot**
 - i. (Receive & File)**
- V. REVIEW OF ENDS COMMITTEE POLICIES**
 - See separate packet of policies*
 - Governance Process - 01.01.01
 - Governance Process - Behaviors - 01.01.01.01
 - Board of Director's Job Description - 01.01.01.02
 - Agenda Planning - 01.01.01.03
 - Chairperson's Role - 01.01.01.04
 - Board Member's Code of Conduct - 01.01.01.05
 - Board Committee Principles - 01.01.01.06
 - Cost of Governance - 01.01.01.07
 - Global Ends Policy - 01.01.02
 - Executive Limitations Constraints Policy - 01.01.03
 - Communication Support to the Board – 01.01.03.08
 - Ends Focus of Grants or Contracts – 01.01.03.09
 - Bylaws of SCCMHA Board of Directors – 01.01.04
- VI. OTHER ITEMS OF IMPORTANCE**
- VII. ADJOURNMENT**