

**GOVERNANCE COMMITTEE MEETING
SAGINAW COUNTY CMH AUTHORITY**

April 15, 2021 – 5:15 pm

<https://zoom.us/j/2764740937?pwd=SEpxWW9OcHd3RE5UL1JLMEdRzVDUT09>

or by calling **(312) 626-6799** and entering info below:

Meeting ID: 276 474 0937 / Passcode: 042021

AGENDA

I. OPENING PROCEDURE

II. PUBLIC PARTICIPATION

**III. UPDATE ON REMOTE MEETINGS UNDER LOCAL STATE OF EMERGENCY
THROUGH AUGUST 31, 2021**

i. (Receive & File)

**IV. EXAMINATION AND DISCUSSION ON PROCESS FOR MONITORING
BOARD ATTENDANCE FOR EARLIER INTERVENTIONS**

V. BOARD OF DIRECTORS POLICY REVIEW DISCUSSION

See separate handout

A. Governance Committee Policies – Final Edits Due 6/04/21:

- 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
- Governance Process – Conflict of Interest – 01.01.01.08
- Global Ends Policy – 01.01.02
- Executive Limitations Constraints Policy – 01.01.03
- Communication Support to the Board – 01.01.03.08
- Bylaws of SCCMHA Board of Directors – 01.01.04

B. Executive Limitations Committee Policies – Final Edits Due 06/04/21:

- Board Member's Code of Conduct – 01.01.01.05
- Board Committee Principles – 01.01.01.06
- Global Ends Policy – 01.01.02
- Executive Limitations Constraints Policy – 01.01.03
- Treatment of Consumers – 01.01.03.01
- Treatment of Staff – 01.01.03.02
- Financial Planning & Budget – 01.01.03.03
- Financial Condition & Activities – 01.01.03.04
- Emergency CEO Succession – 01.01.03.05
- Asset Protection – 01.01.03.06
- Compensation & Benefits – 01.01.03.07
- 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

C. Ends Committee Policies – Final Edits Due 06/04/21:

- 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. BOARD ATTENDANCE LOG

- i. (Receive & File)

VII. BOARD TRAINING LOG

- i. (Receive & File)

VIII. OTHER ITEMS OF IMPORTANCE

IX. ADJOURNMENT