

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

APRIL 26, 2021 – 5:15 pm

<https://zoom.us/j/2764740937?pwd=SEpxWW9OcHd3RE5UL1JLMEdUcRzVDUT09>

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. 2020 MISSION-BASED PERFORMANCE INDICATOR SYSTEM (MMBPIS)
PERFORMANCE INDICATOR REPORTS
Presented by Holli McGeshick, Quality Projects & Systems
Coordinator**
 - i. (Receive & File)**
 - ii. (Recommend to Full Board for approval)**
- IV. 2020 ANNUAL SUBMISSION / EXECUTIVE SUMMARY
Presented by Linda Tilot**
 - i. (Receive & File)**
 - ii. (Recommend to Full Board for approval)**
- 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**