

**ENDS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY  
MENTAL HEALTH AUTHORITY  
APRIL 25, 2022 – 5:15 pm  
Room 190/191 [Hancock 1<sup>st</sup> Floor]  
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. ELECTION OF OFFICERS – Committee Vice Chair**
- IV. INFANT AND EARLY CHILDHOOD MENTAL HEALTH CONSULTATION (IECMHC)**  
**Presented by Rachel Slivik**
  - i. (Receive & File)**
- V. CRISIS INTERVENTION SERVICES (CIS) / PREADMISSION SCREENING FOR INPATIENT CARE**  
**Presented by Nancy Johnson**
  - i. (Receive & File)**
- VI. 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
- VII. OTHER ITEMS OF IMPORTANCE**
- VIII. ADJOURNMENT**