

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
MAY 22, 2024 – 5:15 pm
Room 190 [Hancock 1st Floor]
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. FY 2024 PROVIDER CONTRACTS AND FEE SCREENS_____PAGE02**
Presented by Matt Briggs
 - i. (Review Report/Receive & File)
 - ii. (Recommend to full Board)
- IV. FY 2024 NETWORK SERVICE PROVIDERS / NEW PROGRAM SITES_____PAGE05**
Presented by Matt Briggs
 - i. (Review Report/Receive & File)
- V. SCCMHA Capital Asset Projects_____PAGE08**
Presented by Matt Briggs
 - i. (Review Report/Receive & File)
- VI. EXPENSE REPORTS & BALANCE SHEETS THRU APRIL 2024_PAGE21**
Presented by Jan Histed
 - i. (Review Report/Receive & File)
- VII. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS_____PAGE24**
From Sandra Lindsey
 - i. (Review Report/Receive & File)
- VIII. REVIEW OF EXECUTIVE LIMITATIONS POLICES**
See separate packet of policies
 - 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
- IX. OTHER ITEMS OF IMPORTANCE**
- X. ADJOURNMENT**