

**ENDS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
APRIL 28, 2025 – 5:15 pm
Room 190 [Hancock 1st Floor]
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- II. ELECTION OF OFFICERS – Committee Chair and Vice Chair**
- III. FY 2024 ADULT CONSUMER & YOUTH SERVICES SATISFACTION SURVEY REPORTS**
Presented by Holli McGeshick
 - i. (Receive & File)
 - ii. (Recommend to full Board for approval)
- IV. QUALITY IMPROVEMENT PROGRAM, FY24 REPORT & FY25 PLAN REPORT**
Presented by AmyLou Douglas
 - i. (Receive & File)
 - ii. (Recommend to full Board for approval)
- V. FY 24 EVIDENCE-BASED PRACTICE (EBP) REPORT**
Presented Heidi Knizacky
 - 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**