

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
APRIL 22, 2026 – 5:15 pm
Room 190 [Hancock 1st Floor]
AGENDA**

I. OPENING PROCEDURE

II. PUBLIC PARTICIPATION

III. ELECTION OF OFFICERS – Committee Chair & Vice Chair

IV. AUDIT REPORTS

Presented by Michael Rolka – Yeo & Yeo

A. FY 2025 Financial Audit Report / Governance Letter

B. FY 2025 Single Audit / Federal Awards Report

C. FY 2025 Compliance Audit Report

i. (Review Reports/Receive & File)

ii. (Recommend to full Board for Approval)

V. EXPENSE REPORTS & BALANCE SHEETS THRU MARCH 2026

Presented by Jan Histed

i. (Review Report/Receive & File)

VI. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS

From Sandra Lindsey

i. (Review Report/Receive & File)

VII. 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

VIII. CEO SUCCESSION PLANNING – NEXT STEPS

- **Job Description**
- **Position Posting**
- **Succession Planning Duties**

IX. OTHER ITEMS OF IMPORTANCE

**A. Pierce, Monroe & Associates, LLC, Monitoring Closeout Letter –
ARPA Program – Mental Health Block Grant Funds – No Findings**

X. ADJOURNMENT