

**ENDS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
APRIL 27, 2026 – 5:15 pm
Room 190 [Hancock 1st Floor]
AGENDA**

- I. OPENING PROCEDURE**
- II. ELECTION OF OFFICERS – Committee Chair & Vice Chair**
- III. PUBLIC PARTICIPATION**
- II. FY 2025 MDHHS ANNUAL SUBMISSION / COMMUNITY NEEDS ASSESSMENT**
 - Presented by AmyLou Douglas
 - i. (Receive & File)
 - ii. (Recommend to full Board for approval)
- III. FY 2024 MICHIGAN’S CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (CCBHC) DEMONSTRATION ANNUAL REPORT & INFOGRAPHIC**
 - Presented by Kristie Wolbert
 - i. (Receive & File)
- IV. 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
- V. OTHER ITEMS OF IMPORTANCE**
- VI. ADJOURNMENT**