

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

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINICS (CCBHC) UPDATE**
Presented by Kristie Wolbert
 - i. (Receive & File)**
- IV. 2023-2026 BWELL SAGINAW COMMUNITY HEALTH IMPROVEMENT PLAN**
Presented by Sandra Lindsey
 - i. (Receive & File)**
- V. 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
- VI. OTHER ITEMS OF IMPORTANCE**
 - **Baby court program expanded to Saginaw Co.**
- VII. ADJOURNMENT**