

Meeting Agenda
CMHOC Board of Directors

CMHOC Board Room – 12265 James Street, Holland, MI 49424

Monday, January 23, 2023

2:30 PM

[Join Zoom Meeting](#)

Dial: 1 (646) 876-9923

Meeting ID: 852 6170 4636

Passcode: 703579

1. Call to Order – Chair

2. Invocation

3. CMHOC Mission and Vision Statements

Mission Statement: Community Mental Health of Ottawa County partners with people with mental illness, intellectual/developmental disabilities and substance use disorders and the broader community to improve lives and be a premier mental health agency in Michigan

Vision: Community Mental Health of Ottawa County strives to enhance quality-of-life for all residents.

4. Public Comment

5. Consent Items

Suggested Motion: To approve by consent the following items:

- a. Agenda for the January 23, 2023, CMHOC Board of Directors Meeting
- b. Minutes from the December 19, 2022, CMHOC Board of Directors Meeting

6. Presentation

Q422 MMBPIS Dashboard Report - Rich Francisco (*Attachment A*)

7. Old Business

8. New Business

FY2023 December CMHOC Financial Report (*Attachment B*)

Suggested Motion: To approve the FY2023 December CMHOC Financial Report as presented.

Appointments to the Lakeshore Regional Entity Board of Directors (*Attachment C*)

Suggested Motion: To appoint Susan Meston to serve on the Lakeshore Regional Entity Board of Directors to fulfill an unexpired term effective January 1, 2023 through September 30, 2025

9. Executive Director's Report

10. General Information, Comments and Meetings Attended

11. Public Comment

12. Adjournment