

Meeting Agenda
CMHOC Board of Directors

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

Monday, February 27, 2023

2:30 PM

[Join Zoom Meeting](#)

Dial: 1 (646) 876-9923

Meeting ID: 852 6170 4636

Passcode: 252441

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 February 27, 2023, CMHOC Board of Directors Meeting
- b. Minutes for the January 23, 2023, CMHOC Board of Directors Meeting
- c. Minutes from the December 19, 2022, CMHOC Board of Directors Meeting as amended.

6. Presentation

Mental Health Millage – Anna Bednarek

I/DD Adult Services/MEHF Grant – Beth Durkee (*Attachment A*)

7. Old Business

8. New Business

January 2023 Service Contracts (*Attachment B*)

Suggested Motion: To approve the January 2023 service contracts as presented.

FY2023 January CMHOC Financial Report (*Attachment C*)

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

FY2023 CMHOC Budget Adjustment #3 (*Attachment D*)

Suggested Motion: To approve FY2023 Budget Adjustment #3 as presented.

Lakeshore Regional Entity FY23 December Financial Status Report – Information Only –
(Attachment E)

Amendment #5 to the FY21 PIHP/CMHSP Agreement *(Attachment F)*

Suggested Motion: To authorize the Executive Director to sign Amendment #5 to the FY21 Medicaid Managed Specialty Supports and Services 1115 Demonstration Waiver, 1915(C)/(I) Waiver Program(S), The Health Michigan Program, Flint 1115 Demonstration Waiver, Substance Use Disorder Community Grant Programs Subcontract

9. Executive Director's Report

10. General Information, Comments and Meetings Attended

11. Public Comment

12. Adjournment