



Meeting Agenda

CMHOC Board of Directors

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

Monday, September 25, 2023

Immediately following Recipient Rights Advisory Committee

[Join Zoom Meeting](#)

Dial: 1 (646) 876-9923

Meeting ID: 820 4001 5004

Passcode: 725930

1. Call to Order – Chair
2. Invocation – Vonnie VanderZwaag
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 September 25, 2023, CMHOC Board of Directors Meeting
 - b. Minutes for the August 28, 2023, CMHOC Board of Directors Meeting
6. Old Business

CMHOC Board Bylaws (Attachment A)
Suggested Motion: To adopt the amended CMHOC Board Bylaws
7. New Business

September 2023 Service Contracts (Attachment B)
Suggested Motion: To approve the September 2023 service contracts as presented.

FY2023 August CMHOC Financial Report (Attachment C)
Suggested Motion: To approve the FY2023 July CMHOC Financial Report as presented.
8. Executive Director’s Report
9. General Information, Comments and Meetings Attended

Board Member Conflict of Interest and Code of Conduct – Annual Renewal – Vonnie VanderZwaag

10. Public Comment

11. Adjournment