## MINUTES PENDING OTTAWA COUNTY COMMUNITY MENTAL HEALTH CONSUMER ADVISORY COMMITTEE

Monday, December 12, 2005 1:00 PM Community Mental Health - Building A - Board Room 12265 James Street, Holland

## **Agenda**

- Review/Approve Agenda
- II. Review/Approve Minutes:
  - A. November 14, 2005 (Attachment A)
- III. Reports
  - A. Recipient Rights Report
    - 1. HCH
    - 2. CMH
  - B. Provider Report Card
  - C. Consumer Comments (Attachment B) Kelly
  - D. Service Authorization Data (Attachment C)- Sue
- IV. Old Business
  - A. CRN Survey Update (Attachment D) –Erin
  - B. Bylaw Revisions (Attachment E)
  - C. Group Home Curriculum Overview (Attachment F) Dana
- V. New Business
  - A. QI Plan (Attachment G) Greg
  - B. CARF Corrective Action Plan (Attachment H) Mary
  - C. CMH Board Minutes (Attachment I)
- VI. Next Meeting: January 9, 2006 1:00 p.m. - 3:00 p.m. Board Room