

**Community
Mental Health of
Ottawa County**

Board of Directors Meeting
12265 James Street, Holland
CMH BOARD ROOM
MONDAY, JANUARY 16, 2006 at 1:00 p.m.
AGENDA

1. Call to Order - Board Chairperson
 2. CMHOC Mission Statement
The mission of Community Mental Health of Ottawa County is to partner with persons who are challenged by a serious and persistent mental illness and/or developmental disability in a manner that maximizes their integration in the community.
 3. Public Comment
 4. Approval of Minutes of November 21, 2005
Suggested Motion: To approve the Minutes of November 21, 2005.
 5. Approval of Agenda of January 16, 2006
Suggested Motion: To approve the Agenda for January 16, 2006.
 6. Communications and Presentations
Presentation: Services for People with Mental Illness
Presenter: Sue Buist
 7. Chairperson's Report
 8. Executive Director's Report (*Attachment A*)
 9. Finance Items (*Attachment B*)
Service Contracts
Suggested Motion: To approve the Service Contracts as presented.
- FY 2004/2005 Year End
Suggested Motion: To receive the FY 2004/2005 Year End Financial Statement as presented. (To be distributed at meeting)
- Financial Statement
Suggested Motion: To receive the FY 2005/2006 December Financial Statement as presented. (To be distributed at meeting)

10. Old Business
(Attachment C)
Performance Improvement Plan for 2006
Suggested Motion: To approve the Performance Improvement Plan for 2006 as presented.

11. New Business
(Attachment D)
Recipient Rights Annual Report for FY 2005
Suggested Motion: To accept the Recipient Rights Annual Report for FY 2005 as presented and for information only.

(Attachment E)
Clinical Privileging
Suggested Motion: To approve the following Licensed Independent Practitioner, Nurse Practitioner to be privileged: Mary Derksen, APRN, BC

Suggested Motion: To approve the following Licensed Independent Practitioner to be privileged: Isha Salva, M.D.

(Attachment F)
For Information Only
Michigan Department of Community Health
Developmental Disabilities Practice Improvement Team
FY 2005/2006 - Work Plan

(Attachment G)
Resolution
Suggested Motion: To approve and authorize the CMHOC Board Chairperson and Secretary to sign the West Michigan Senior Resources "Single Point of Entry" Resolution and forward the Resolution to the Ottawa County Board of Commissioners.

Community Living Support Services
Management Plan (Gerry Cyranowski)

Organizational Performance (Gerry Cyranowski)
*Staff Turnover
*Exit Interviews

New Business (Continued)

Final Report: Jail and Juvenile Detention – Diversion of the Mentally Ill
(Refer to booklet included in October 17, 2005 Board Packet)
Gerry Cyranowski

CLOSED SESSION

Suggested Motion: To go into Closed Session to discuss opinion of Counsel.
(2/3 roll call vote required)

12. General Information, Comments and Meetings Attended
13. Board Review of the Days Business
14. Public Comment
15. Adjournment

Gloria Pelon 616-393-5647 gpelon@co.ottawa.mi.us