

**Community
Mental Health of
Ottawa County**

Board of Directors Meeting
12265 James Street, Holland
CMH BOARD ROOM
MONDAY, FEBRUARY 20, 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 January 16, 2006
Suggested Motion: To approve the Minutes of January 16, 2006
 5. Approval of Agenda of February 20, 2006
Suggested Motion: To approve the Agenda for February 20, 2006
 6. Communications and Presentations
Presentation: Services for People with Mental Illness
Presenter: Sue Buist, Program Director
 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
- Financial Statement
Suggested Motion: To receive the FY 2005/2006 January Financial Statement as presented

10. Old Business

11. New Business (Attachment C)
2004/2005 CMHOC Annual Report

Suggested Motion: To accept the CMHOC 2004/2005 Annual Report and forward to the Ottawa County Board of Commissioners

Closed Session

Suggested Motion: To go into closed session to discuss matters exempted from disclosure by state or federal statute
(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

Patricia Genesky 616-393-5647 pgenesky@co.ottawa.mi.us