

Agenda
Community Mental Health of Ottawa – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, June 19, 2006
1:00 p.m.

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 May 15, 2006

Suggested Motion:

To approve the Minutes of May 15, 2006.

5. Approval of Agenda of June 19, 2006

Suggested Motion:

To approve the Agenda for June 19, 2006.

6. Communications and Presentations

Presentation: Transitional Employment

Presenter: Rick Hunter, Program Coordinator

Presentation: Annual Needs Assessment

Presenter: Gerry Cyranowski, Executive Director

7. Chairperson's Report

8. Executive Director's Report

9. Finance Items (*Attachment A*)

Financial Statement

Suggested Motion:

To receive FY 2005/2006 May Financial Statement as presented.

Service Contracts

Suggested Motion:

To approve the Service Contracts as presented.

(Motion 06 – 035: To approve the AWS Service Contract as presented postponed from 5/15/06 meeting included)

10. Old Business

11. New Business

- Clinical Privileging (*Attachment B*)

Suggested Motion:

To approve the Privileging Performance Evaluation/Contract for Dhanashree Mahesh, M.D.

- The Standards Group – Gerry Cyranowski

12. General Information, Comments and Meetings Attended

13. Board Review of the Days Business

14. Public Comment

15. Adjournment