

Agenda
Community Mental Health of Ottawa – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, July 17, 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 June 19, 2006
Suggested Motion:
To approve the Minutes of June 19, 2006.
5. Approval of Agenda of July 17, 2006
Suggested Motion:
To approve the Agenda for July 17, 2006.
6. Communications and Presentations
7. Chairperson’s Report
8. Executive Director’s Report (*Attachment A*)
9. Finance Items (*Attachment B*)
 - a. Service Contracts
Suggested Motion:
To approve the Service Contracts as presented.
 - b. Financial Statement
Suggested Motion:
To receive FY 2005/2006 June Financial Statement as presented.
 - c. Budget Adjustment
Suggested Motion:
To approve FY 2005/2006 Budget Adjustment #2 as presented.
 - d. Proposed Budget for FY 2006/2007

10. Old Business
The Standards Group – Gerry Cyranowski
11. New Business
 - a. *Organization Performance Reports – Gerry Cyranowski*
 - ◆ Staff Development and Training
 - ◆ Office of Recipient Rights
 - ◆ Annual Staff Performance Appraisals
 - b. Sources of Funding for CMH – Gerry Cyranowski
 - c. Harbor House Ministries – Construction of third building
 - d. Board Policy (requested by R. Bird)
12. General Information, Comments and Meetings Attended
13. Board Review of the Days Business
14. Public Comment
15. Closed Session
16. Adjournment