

Agenda
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, August 28, 2006 1:00 PM

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 July 17, 2006
Suggested Motion: To approve the minutes of July 17, 2006.
5. Approval Of Agenda Of August 28, 2006
Suggested Motion: To approve the agenda for August 28, 2006.
6. Communications & Presentations
 - a. **Ballot Initiative** - Friends of Transit and Disability Network
 - b. **Transportation Services**- Specialized Services System
 - c. **Clinical Services** – Holland Community Hospital
7. Chairperson's Report
Reschedule the October 16, 2006 Board meeting to October 23, 2006.
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 July Financial Statement as presented
10. Old Business
Sources of Funding For CMH – Gerry Cyranowski

11. New Business
Administrative Tribunal System – Gerry Cyranowski

Staffing Reallocation Plan – Gerry Cyranowski

12. General Information, Comments and Meetings Attended

13. Board Review of the Days Business

14. Public Comment

15. Adjournment