

Agenda
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, September 18, 2006 1:00 P.M.

1. Call to Order
2. Invocation
3. 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.
4. Public Comment
5. Approval of Minutes of , 2006
Suggested Motion: To approve the Minutes of August 28, 2006, 2006.
6. Approval of Agenda of , 2006
Suggested Motion: To approve the Agenda for September 21, 2006.
7. Communications and Presentations
Board Policy Setting Parameters – Greg Rappleye, Corporate Counsel
8. Chairperson’s Report
9. Executive Director’s Report
10. Finance Items (*Attachment A*)
Service Contracts
Suggested Motion: To approve the Service Contracts as presented.

Financial Statement
Suggested Motion: To receive FY 2005/2006 August Financial Statement as presented.
11. Old Business

12. New Business

▫ Organizational Performance Reports – Gerry Cyranowski

- Staff Turnover
- Exit Interviews

▫ Clinical Privileging (*Attachment B*)

Suggested Motion: To approve the Privileging Performance Evaluation/Contract for Ronald VanValkenburg, MD

Clinical Privileging

Suggested Motion: To approve the Privileging Performance Evaluation/Contract for Edward C. Swart, Ph.D.

▫ **Consumer Advisory Committee Applications**

Suggested Motion: To reappoint applicants to the Consumer Advisory Committee for a two (2) year term.

▫ Executive Director's Performance Evaluation

Suggested Motion: To go into closed session to discuss matters exempted from disclosure by state or federal statute (2/3 roll-call vote required)

Suggested Motion: To approve the Employment Agreement for the Executive Director, Gerard Cyranowski, of the Community Mental Health Agency of Ottawa County, effective October 1, 2006 through September 30, 2009.

13. General Information, Comments and Meetings Attended

14. Board Review of the Day's Business

15. Public Comment

16. Adjournment