

Agenda

Community Mental Health of Ottawa County – Board of Directors Meeting

Department of Human Services - Macatawa Conference Rooms

12185 James Street, Holland, Michigan 49424

Monday, October 23, 2006 6:00 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 September 18, 2006
Suggested Motion: To approve the Minutes of September 18, 2006.
6. Approval of Agenda of October 23, 2006
Suggested Motion: To approve the Agenda for October 23, 2006.
7. Communications and Presentations
MOKA Corporation - Tom Zmolek, Executive Director
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.
11. Old Business
Board Policy Parameters – Commitment to development

Strategic Planning – Commitment to plan

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

Adopted Resolution of June 20, 2005 (*Attachment C*)

Suggested Motion: To forward the resolution supporting funding of Collaborative Mental Health Programs and Services, adopted by the CMHOC Board on June 20, 2005, to the Health and Human Services Committee.

Board Holiday Card Project – Rebecca Gretzner

12. New Business –

Proposed Policy Development – Bob Brown (*Attachment D*)

2006 Community Needs Assessment – Status Report

Unit Cost of Services – (*Attachment E*)

Proposal - Consumer Relations Committee

13. General Information, Comments and Meetings Attended

14. Board Review of the Days Business

15. Public Comment

16. Adjournment