

Agenda  
**Community Mental Health of Ottawa County – Board of Directors Meeting**  
CMH Board Room  
12265 James Street, Holland, Michigan 49424  
Monday, November 20, 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 October 23, 2006  
**Suggested Motion:** To approve the Minutes of October 23, 2006.
6. Approval of Agenda of November 20, 2006  
**Suggested Motion:** To approve the Agenda for November 20, 2006.
7. Communications and Presentations  
**PROTOCOLL** – Pat O-Rourke
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.  
  
Budget Adjustment  
**Suggested Motion:** To approve FY 2006/2007 Budget Adjustment #1 as presented.
11. Old Business  
**Direct Care Worker Wage Increase** – Gerry Cyranowski  
  
**Comparison of Community Living Supports Rates for CMH Staff and Provider Panel Agencies** – June Hagen

12. New Business

**CMHSP Board Member Involvement Survey** (*Attachment B*)

**CMHOC Staff Information Portal**

**Consumer Advisory Committee Applications** (*Attachment C*)

***Suggested Motion:*** To appoint Wendy Johnson to the Consumer Advisory Committee for a two (2) year term.

13. General Information, Comments and Meetings Attended

14. Board Review of the Days Business

15. Public Comment

16. Adjournment