

Agenda
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, December 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 November 20, 2006.
6. Approval of Agenda of , 2006
Suggested Motion: To approve the Agenda for December 18, 2006.
7. Communications and Presentations
8. Chairperson's Report
9. Executive Director's Report (*Attachment A*)
10. Finance Items (*Attachment B*)
Service Contracts
Suggested Motion: To approve the Service Contracts as presented.

Financial Statement
Suggested Motion: To receive the November 2006/2007 Financial Statement as presented.
11. Old Business
MDCH Site Survey Summary – Gerry Cyranowski/Greg Hofman (*Attachment C*)
12. New Business
 - Review of Board Bylaws – Ed Berghorst

- Michigan Mission Based Performance Indicators - Gerry Cyranowski (*Attachment D*)
- Clinical Privileging (*Attachment E*)
Suggested Motion: To approve the Privileging Performance
Evaluation/Contract for Bruce W. Walters, MD
- Fingertip Report - Summary Statistics for Michigan's Public Mental Health
System – Gerry Cyranowski (*Attachment F*)

13. General Information, Comments and Meetings Attended

14. Board Review of the Days Business

15. Public Comment

16. Adjournment