Community Mental Health of Ottawa County

Finance Committee Meeting CMH Board Room 12265 James Street, Holland, MI Thursday, July 13, 2006 – 12:15 p.m.

AGENDA

- 1. Call to Order Chairperson
- 2. Approval of Minutes
- 3. Approval of Agenda

4. **REGULAR COMMITTEE BUSINESS:**

- a. Review of monthly financial statements
- b. Review and approval of service contracts
- c. Lakeshore Behavioral Health Alliance
- d. MDCH Finance
- e. Future Finance
- 5. Old Business
 - Presentation: Overview of Funding Sources Gerry Cyranowski (deferred from June 15, 2006 meeting)
- 6. New Business
 - Annual DCH Audits
 - Harbor House Construction of New Building
 - High cost consumers
 - SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats)
- 7. Adjournment