

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, August 17, 2006 12:15 pm

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 of service contracts
 - c. Lakeshore Behavioral Health Alliance
 - Medicaid and State General Fund funding history
 - d. MDCH Finance
 - e. Future Finance – Harbor House Ministries
5. Old Business
6. New Business
 - a. SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats)
 - b. Holland Hospital Clinical Services Contract – Rita Bird
 - c. Cost of County Support Services
 - d. Staffing reallocation
 - CBE/Day Program
 - Community Living Supports
 - Case Management
 - Supports Coordination
 - Supported Employment
7. Adjournment