

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, September 14, 2006

1. Call to Order – Chairperson
2. 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.
3. Approval of Minutes
4. Approval of Agenda
5. Regular Committee Business
 - a. Review of monthly financial statements
 - b. Review and approval of service contracts
 - c. Lakeshore Behavioral Health Alliance
- Lapsed Medicaid Funds
 - d. MDCH Finance
 - e. Future Finance
6. Old Business
 - SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats)
 - Letter to Harbor House Ministries
 - Loss of County Support Services
7. New Business
 - Medicaid Verification Report
8. Adjournment