

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, October 12, 2006 12:15 p.m.

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 and approval of service contracts
 - 60-day emergency contract with MOKA Corp and Pioneer Resources for Supported Employment/Community Integrated Skill Building
 - b. Lakeshore Behavioral Health Alliance
 - c. MDCH Finance
 - Administrative Costing Directive
 - d. Future Finance
6. Old Business
 - SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats)
 - Letter to Harbor House Ministries
 - 2% Wage increase for Direct Care Workers
7. New Business
 - Services not authorized/Claims not paid
 - Unit cost of services
8. Adjournment