

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, November 16, 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
 - b. Review of FY2006/2007 Budget Adjustment #1
 - c. Lakeshore Behavioral Health Alliance
 - **Direct Care Worker Wage Increase** – Gerry Cyranowski
 - **Amendment No. 4 to the Agreement Between MDCH and PIHP for Medicaid Mandated Specialty Supports and Services Concurrent 1915 (b)/(c) Waiver Program** – Gerry Cyranowski
 - d. MDCH Finance
 - e. Future Finance
6. Old Business
 - **Change in Respite Provider Rates** – Gerry Cyranowski
 - **Comparison of Community Living Supports Rates for CMH Staff and Provider Panel Agencies** – June Hagen
 - **Review Article – “New Medicaid Compliance Issues from the Deficit Reduction Act”** – Gerry Cyranowski
 - **Review of March, 2006 Presentation by Betty O’Rourke on Unit Costs of Supported Employment and Community Living Supports** – June Hagen

7. New Business

- **News Article – Medicaid as Payor of Last Resort** – Gerry Cyranowski

- **Finance Committee Minutes Sharing Between Ottawa CMH and Muskegon CMH** – Gerry Cyranowski

8. Adjournment