

Agenda  
**Community Mental Health of Ottawa County – Finance Committee Meeting**  
CMH Board Room  
12265 James Street, Holland, Michigan 49424  
Thursday, December 14, 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 of financial statements
  - b. Review and approval of service contracts  
Rate Scale – Certified Family Homes
  - c. Lakeshore Behavioral Health Alliance
    - Direct Care Worker Wage Increase status report
    - Financial Worksheets provided by Muskegon CMH
  - d. MDCH Finance
    - FY 2006/2007 State General Fund Contract status
  - e. Future Finance
6. Old Business
7. New Business
  - Medicaid Compliance Audit of Network Providers –G. Hofman
  - MACMHB Benchmarking Initiative – G. Cyranowski, G. Hofman
  - Utilization Management Committee Quarterly Report - G. Cyranowski
8. Adjournment