

Agenda
Community Mental Health of Ottawa – Board of Directors Meeting
CMH Board Room
122265 James Street, Holland, Michigan 49424
March 20, 2006
1:00 p.m.

1. Call to Order - Board Chairperson
2. CMHOC 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. Public Comment
4. Approval of Minutes of February 20, 2006
Suggested Motion:
To approve the Minutes of February 20, 2006.
5. Approval of Agenda of March 20, 2006
Suggested Motion:
To approve the Agenda for March 20, 2006.
6. Communications and Presentations
Presentation: Services for Persons with Developmental Disabilities
Presenter: Betty O'Rourke, Program Supervisor – Services to Persons with Developmental Disabilities

Presentation: Department of Community Health Eligibility Criteria
 - Persons with Severe and Persistent Mental Illness
 - Persons with a Developmental DisabilityPresenter: Patrick O'Rourke, Program Coordinator - Access Center
7. Chairperson's Report
8. Executive Director's Report - CMHOC Annual Report 2004/2005

9. Finance Items (Attachment A)

Service Contracts

Suggested Motion:

To approve the Service Contracts as presented.

Financial Statement

Suggested Motion:

To receive FY 2005/2006 February Financial Statement as presented.

Budget Adjustment

Suggested Motion:

To approve FY 2005/2006 Budget Adjustment #1 as presented.

10. Old Business

11. New Business

Organizational Performance Reports – Consumer Satisfaction

- Adults with Mental Illness
- Adults with a Developmental Disability
- Guardians of Persons with a Developmental Disability

12. General Information, Comments, and Meetings Attended

13. Board Review of the Day's Business

14. Public Comment

15. Adjournment