

Minutes
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, May 17, 2007

PRESENT: Edward Berghorst, Rita Bird, Mark Bombara, Robert Brown, Donald Disselkoen,
Joyce Kortman, Barbara Vanderveen, Daniel Van Ommen, Keith Van Zoeren

EXCUSED: Mary Ann Cartwright, Rebecca Gretzner, Lupita Reyes,

STAFF: Patricia Genesky

OTHERS: June Hagan

CALL TO ORDER - Board Chairperson

Keith Van Zoeren, Chairperson called the May 17, 2007 Board of Directors meeting to order at 3:00 pm.

INVOCATION

Mr. Van Zoeren provided the invocation.

CMHOC MISSION STATEMENT

Mr. Van Zoeren noted the Mission Statement.

PUBLIC COMMENT

No Public Comment.

APPROVAL OF MINUTES of May 7, 2007

CMH 07-046 Motion: To approve the minutes of the May 7, 2007 Board of Directors meeting.

Moved by: Berghorst Supported by: Kortman

MOTION CARRIED

APPROVAL OF AGENDA of May 17, 2007

CMH 07-047 Motion: To approve the agenda for May 17, 2007.

Moved by: Disselkoen Supported by: Van Ommen

MOTION CARRIED

NEW BUSINESS

CMH 07-048 Motion: To accept the recommendation of the Executive Committee to approve the appointment of Gerald Homminga as Interim Executive Director of Community Mental Health of Ottawa County. 2007.

Moved by: Kortman Supported by: Brown

MOTION CARRIED

Mr. Van Zoeren noted that Mr. Homminga will begin his duties on Monday, May 21, 2007.

Mr. Van Zoeren provided information regarding regional training on June 13 at Network 180. The training is being provided by staff from MACMHB and will include information on critical issues and an introduction to Boardworks. Mr. Van Zoeren encouraged the Board members to attend as many Boardworks conferences as possible. Mr. Berghorst suggested that reappointment to the Board be denied if a Board member does not attend Boardworks conferences.

PUBLIC COMMENT

No Public Comment

Ms. Vander Veen requested that the schedule for Committee meetings be rearranged to better accommodate her schedule. This accommodation will be made. Ms. Bird encouraged Board members to attend meetings of the Consumer Advisory Committee.

ADJOURNMENT

CMH 07-049 Motion: To adjourn the May 17, 2007 Board of Directors meeting.

Moved by: Disselkoen

Supported by: Van Ommen

MOTION CARRIED

Mr. Van Zoeren adjourned the May 17, 2007 Board of Directors meeting at 3:12 pm.

Keith Van Zoeren, Chairperson

Donald Disselkoen, Secretary