APPROVED MINUTES

Community Mental Health of Ottawa County - Board of Directors Meeting

Main Conference Room 12220 Fillmore, West Olive, MI 49460 Tuesday, July 17, 2007

PRESENT: Edward Berghorst, Rita Bird, Robert Brown, Mary Ann Cartwright, Donald

Disselkoen, Rebecca Gretzner, Barbara Vanderveen, Daniel Van Ommen, Keith

Van Zoeren

EXCUSED: Mark Bombara, Lupita Reyes, Joyce Kortman

STAFF: Jerry Homminga, Patricia Genesky

<u>CALL TO ORDER</u> - Board Chairperson

Keith Van Zoeren, Chairperson, called the July 17, 2007 meeting to order at 2:02 pm.

PUBLIC COMMENT

Alan Hicks

Mr. Hicks provided information pertaining to the difficulty he encountered accessing CMHOC services for his daughter.

WORK SESSION ITEMS:

Plante & Moran, PLLC's Presentation of the Community Mental Health Organizational Review

Mr. Alan Vanderberg, Ottawa County Administrator, introduced Mr. Adam Rujan from Plante & Moran. Mr. Rujan presented the findings from the CMHOC Organizational Review as well as the recommendations from Plante & Moran for addressing the issues noted in the report.

Mr. Van Zoeren thanked Mr. Rujan and the Board of Commissioners for conducting the study, noting that it will be used as the platform for the CMHOC Board of Director's strategic planning.

PUBLIC COMMENT

Alan Hicks

Mr. Hicks indicated that he thought the report was very good. He cited concerns that it may be difficult to implement changes.

ADJOURNMENT

CMH 07-059 Motion: To adjourn the June 17, 2007 CMHOC Board of Director's Meeting

Moved by: Vanderveen Support: Brown

MOTION CARRIED

| Keith Van Zoeren, Board Chair | Donald Disselkoen, Secretary |
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