

Agenda  
**Community Mental Health of Ottawa County – Board of Directors Meeting**  
CMH Board Room  
12265 James Street, Holland, Michigan 49424  
Monday, January 15, 2007 1:00 p.m.

1. Call to Order
2. Invocation
3. 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.
4. Public Comment
5. Approval of Minutes of December 18, 2006  
**Suggested Motion:** To approve the Minutes of December 18, 2006
6. Approval of Agenda of January 15, 2007  
**Suggested Motion:** To approve the Agenda for January 15, 2007.
7. Communications and Presentations  
**Update from KANDU Industries** – Tom Vreeman
8. Chairperson's Report  
**Review of Board Policies**
9. Executive Director's Report
10. Finance Items (*Attachment A*)  
Service Contracts  
**Suggested Motion:** To approve the Service Contracts as presented.  
  
Financial Statement  
**Suggested Motion:** To receive December, 2006 Financial Statements as presented.  
  
Finance Committee Report – Keith Van Zoeren
11. Community Relations Committee Report – Bob Brown
12. Program Planning & Quality Improvement Committee Report- Harris Schipper

13. Old Business

**Fingertip Report** - Summary Statistics for Michigan's Public Mental Health System – Gerry Cyranowski

14. New Business

**Case Management/Supports Coordinator Staffing Plan** – G. Cyranowski

**Jail Diversion Plan of Correction** – G. Hofman

**Overview of CMHOC Contract Process** – G. Hofman

**Annual Recipient Rights Data Report Submission to DCH** – G. Mohr (*Attachment B*)

15. General Information, Comments and Meetings Attended

16. Board Review of the Days Business

17. Public Comment

18. Adjournment