

Agenda
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, February 19, 2007 1:00 p.m.

1. Call to Order
2. Invocation – Dan Van Ommen
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 January 15, 2007
Suggested Motion: To approve the Minutes of January 15, 2007.
6. Approval of Agenda of February 19, 2007
Suggested Motion: To approve the Agenda for February 19, 2007.
7. Communications and Presentations
8. Chairperson’s Report
9. Executive Director’s Report
10. Finance Items
 - Service Contracts
Suggested Motion: To approve the Service Contracts as presented.
 - FY 2005/2006 Year End Financial Statements
Suggested Motion: To receive the FY 2005/2006 Year End Financial Statement as presented.
 - January, 2007 Financial Statement
Suggested Motion: To receive FY 2006/2007 January Financial Statement as presented.
 - FY 2006/2007 Budget Adjustment #2
Suggested Motion: To approve FY 2006/2007 Budget Adjustment # 2 as presented.

11. Committee Reports

Finance Committee – Keith Van Zoeren

Community Relations Committee – Bob Brown

Program Planning & Quality Improvement Committee - Harris Schipper

12. Old Business

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

13. New Business

Clinical Privileging

Suggested Motion: To approve the Application and Authorization for Appointment and Reappointment of Clinical Privileges for Ruth Holthuis, FNP

Suggested Motion: To go into closed session to discuss matters exempt from disclosure by state or federal statute (2/3 roll-call vote required).

14. General Information, Comments and Meetings Attended

15. Board Review of the Days Business

16. Public Comment

17. Adjournment