

Agenda
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, March 19, 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 February 19, 2007
Suggested Motion: To approve the Minutes of February 19, 2007.
6. Approval of Agenda of March 19, 2007
Suggested Motion: To approve the Agenda for March 19, 2007.
7. Communications and Presentations
8. Chairperson's Report
MACMHB Survey
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 FY 2006/2007 February Financial Statement as presented.
 - Budget Adjustment
Suggested Motion: To approve FY 2006/2007 Budget Adjustment #3 as presented.
 - MDCH State General Fund Contract 10/1/2005 – 9/30/2007
Suggested Motion: To approve the MDCH State General Fund Contract for 10/1/2005 – 9/30/07.

11. Committee Reports

Finance Committee Report – Keith Van Zoeren

Community Relations Committee – Bob Brown

Program Planning & Quality Improvement Committee - Harris Schipper

12. Old Business

13. New Business

14. General Information, Comments and Meetings Attended

15. Board Review of the Days Business

16. Public Comment

17. Adjournment