

Agenda
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, April 16, 2007

1:00 p.m. Organizational Meeting
1:15 p.m. Board Meeting

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 March 19, 2007
Suggested Motion: To approve the Minutes of March 19, 2007.
6. Approval of Agenda of April 16, 2007
Suggested Motion: To approve the Agenda for April 16, 2007.
7. Communications and Presentations
Prisoner Re-entry Program – Gerry Cyranowski
8. Chairperson’s Report
9. Executive Director’s Report (*Attachment A*)
10. Finance Items (*Attachment B*)
 - Service Contracts
Suggested Motion: To approve the Service Contracts as presented.
 - Financial Statement
Suggested Motion: To receive FY 2006/2007 March Financial Statement as presented.
 - Budget Adjustment #4
Suggested Motion: To approve FY 2006/2007 Budget Adjustment # 4 as presented.

11. Committee Reports:

Finance Committee – Keith Van Zoeren

Community Relations Committee – Bob Brown

Program Planning & Quality Improvement Committee – Don Disselkoen

12. Old Business

MACMHB Survey – Rita Bird/Joyce Kortman

13. New Business

Harbor House Ministries: Contract Amendment to Allow for Fire Safety Variance

Suggested Motion: To allow a variance from the contractual fire safety standards pertaining to evacuation procedures for those facilities of Harbor House which are equipped with an enunciator panel. The proposed variance in contract language shall be in a form substantially equivalent to the language in Exhibit “A”, and shall be conditioned upon Harbor House providing CMH with a written opinion within the next sixty (60) days from a qualified “Act 144 Certified Provider” that the proposed variance will comply with applicable fire safety standards accepted and recognized by the State of Michigan.

Consumer Satisfaction Survey – DD Services – Greg Hofman

14. General Information, Comments and Meetings Attended

15. Board Review of the Days Business

16. Public Comment

17. Adjournment