

Agenda
Community Mental Health of Ottawa County – Board of Directors Meeting
DHS – Macatawa Conference Rooms
12185 James Street, Holland, Michigan 49424
Monday, June 18, 2007 – 6:00 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
Suggested Motion: To open the Annual Public Hearing, as required by Section 226(3) of the Michigan Mental Health Code

ANNUAL PUBLIC HEARING
Public Comment will be received

Suggested Motion: To close the Annual Public Hearing

10 Minute Break

5. Approval of Minutes of May 17, 2007
Suggested Motion: To approve the Minutes of May 17, 2007.
6. Approval of Agenda of June 18, 2007
Suggested Motion: To approve the Agenda for June 18, 2007.
7. Communications and Presentations
No communications or presentations scheduled
8. Chairperson's Report
Employee of the Month Recognition
9. Executive Director's Report
10. Finance Items (*Attachment A*)
Service Contracts
Suggested Motion: To approve the June, 2007 Service Contracts as presented.
11. Financial Statements
Suggested Motion: To receive FY 2006/2007 March, April, and May Financial Statements as presented.
12. Budget Adjustment
Suggested Motion: To approve FY 2006/2007 Budget Adjustment #5 as presented.

13. Old Business
Clubhouse Transportation – Rick Hunter
14. New Business
No new Business
15. General Information, Comments and Meetings Attended
16. Board Review of the Days Business
17. Public Comment
18. Adjournment