

Agenda
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, July 23, 2007 3:00 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 July 17, 2007
Suggested Motion: To approve the Minutes of July 17, 2007.
6. Approval of Minutes of June 18, 2007
Suggested Motion: To approve the Minutes of June 18, 2007
7. Approval of Agenda of July 23, 2007
Suggested Motion: To approve the Agenda for July 23, 2007.
8. Communications and Presentations
Recipient Rights semi-annual report – Gentry Mohr
9. Chairperson's Report
10. Executive Director's Report
Executive Director Search – Advertisement and Final Profile as submitted by Marie Waalkes. (*Attachment A*)

FY 2007/2008 Budget Report – June Hagan
11. Committee Reports
Finance Committee – Mary Ann Cartwright (*Attachment B*)
 - Service Contracts
Suggested Motion: To approve the July Service Contracts as presented.
 - Financial Statement
Suggested Motion: To receive FY 2006/2007 June Financial Statement as presented.

- Budget Adjustment
Suggested Motion: To approve FY 2006/2007 Budget Adjustment #6 as presented.

Community Relations Committee – Barb Vander Veen (*Attachment C*)

Program Planning & Quality Improvement Committee – Bob Brown (*Attachment D*)

12. Old Business

Consent Agenda – Jerry Homminga

Scheduling Board Retreat – Barb VanderVeen

13. New Business

Policy for responding to correspondence from consumers – Jerry Homminga

14. General Information, Comments and Meetings Attended

15. Board Review of the Days Business

16. Public Comment

17. Closed Session

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

18. Adjournment