

Agenda
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, September 24, 2007 3:00 p.m.

1. Call to Order
2. Invocation – Robert Brown
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. Communications and Presentation
CMHOC and CMH Services of Muskegon – Jim Elwell, Director CMH Services of Muskegon
6. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda of September 24, 2007 Board of Directors Meeting
 - b. Minutes of August 27, 2007 Board of Directors Meeting
 - c. Service Contracts A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-11, A-12, A-13, A-14, A-15, A-16, A-17, A-18, A-19, A-20, A-21, A-29 as presented - *(Attachment A)*
 - d. August Financial Statements as presented - *(Attachment B)*
 - e. FY 2006/2007 Budget Adjustment #8 as presented - *(Attachment C)*
 - f. FY 2007/2008 Proposed Budget as presented – *(Attachment D)*
7. Review of Service Contracts
Suggested Motion: To approve the contract with Pioneer Resources (A-10) as presented.

Suggested Motion: To approve the contract with Alliance Medical Services (A-22) as presented.

Suggested Motion: To approve the contracts with Holland Community Hospital (A-23), Forest View Hospital (A-24), Hackley Behavioral Health (A-25), Gerber Memorial Health Services (A-26), Pine Rest Christian Mental Health Services (A-27), Saint Mary’s Health Services (A-28), Memorial Medical Center (A-30), Allegan General Hospital (A-30), Carson City Hospital (A-30), Fieldstone Center (A-30), and Oaklawn Hospital (A-30).

Evergreen Commons Contract – Greg Hofman (*Attachment E*)

Suggested Motion: To approve the contract with Evergreen Commons as presented.

8. Chairperson's Report

Employee of the Month Awards

Employee Christmas Cards

9. Executive Director's Report

10. Committee Reports

Finance Committee – Mary Ann Cartwright (*Attachment F*)

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

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

11. Old Business

12. New Business

CARF Accreditation - Governance Standards Applicability – Mary Moore

13. General Information, Comments and Meetings Attended

14. Board Review of the Days Business

15. Public Comment

16. Adjournment