

Agenda
Community Mental Health of Ottawa County
Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, November 19, 2007 3:00 p.m.

1. Call to Order
2. Invocation – Mark Bombara
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
6. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda of November 19, 2007 Board of Directors Meeting
 - b. Minutes of October 30, 2007 Board of Directors Meeting
 - c. November Service Contracts as presented
 - d. FY 2007/2008 October Financial Statements as presented
 - e. FY 2007/2008 Budget Adjustment #1 as presented
8. Chairperson’s Report
Employee of the Month Awards

Selection of New Executive Director
9. Executive Director’s Report
10. Committee Reports
Finance Committee – Mary Ann Cartwright

Community Relations Committee – Barbara Vander Veen

Program Planning & Quality Improvement Committee – Keith Van Zoeren
11. Old Business
Discussion of Procedures and Time Lines to Execute and Deliver Services Under Contract – Jerry Homminga
12. New Business
Discussion of Lakeshore Behavioral Health Alliance Eligibility Criteria (as approved by the PIHP and passed through the PPQI Committee) – Jerry Homminga
13. General Information, Comments and Meetings Attended

14. Board Review of the Days Business

15. Public Comment

16. Board Budget Work Session

17. Adjournment