

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting

CMH Board Room

12265 James Street, Holland, Michigan 49424

Thursday, January 11, 2007 12:15 p.m.

1. Call to Order – Chairperson
2. 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.
3. Approval of Minutes of December 14, 2006
Suggested Motion: To approve the Minutes of December 14, 2006.
4. Approval of Agenda of January 11, 2007
Suggested Motion: To approve the Agenda for January 11, 2007.
5. Regular Committee Business
 - a. Review and approval of service contracts
Suggested Motion: To forward the contracts as presented to the Board for approval.

Review of monthly financial statements
Suggested Motion: To forward the December, 2006 financial statements to the Board of Directors for approval.
 - b. Lakeshore Behavioral Health Alliance
 - Direct Care Worker Wage Increase status report – G. Cyranowski
 - Review of Financial Worksheets Provided by Muskegon CMH – G. Cyranowski
 - Muskegon CMH Services Finance Committee Minutes – G. Cyranowski
 - c. MDCH Finance
 - State General Fund Contract – G. Cyranowski
 - DCH Plan to Discount 2007 State Facility Rates – G. Cyranowski
 - d. Future Finance
6. Old Business
 - Utilization Management Committee Quarterly Report - G. Cyranowski
7. New Business
 - Medicare Billable Services – G. Cyranowski
8. Adjournment