

Agenda  
**Community Mental Health of Ottawa County – Finance Committee Meeting**  
CMH Board Room  
12265 James Street, Holland, Michigan 49424  
Thursday, March 15, 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 January 11, 2007  
*Suggested Motion:* To approve the Minutes of January 11, 2007.
4. Approval of Agenda of March 15, 2007  
*Suggested Motion:* To approve the Agenda for March 15, 2007.
5. Regular Committee Business
  - a. Review and approval of service contracts  
*Suggested Motion:* To accept the service contracts as presented and forward to the Board for approval.
  - b. Review of monthly financial statements  
*Suggested Motion:* To accept the February, 2007 financial statements as presented and forward to the Board for approval.
  - c. Budget Adjustment #3  
*Suggested Motion:* To accept the FY 2006/2007 Budget Adjustment # 3 as presented and forward to the Board for approval.
  - d. MDCH State General Fund Contract 10/1/2005 – 9/30/2007  
*Suggested Motion:* To accept the MDCH State General Fund Contract for the period 10/1/05 – 9/30/07 as presented and forward to the Board for approval.
  - e. Lakeshore Behavioral Health Alliance
  - f. MDCH Finance
    - **State Budget Status**
  - g. Future Finance
6. Old Business
  - **Status of State General Fund and Medicaid Internal Service Fund**
  - **Clubhouse Transportation Update**
  - **Holland Hospital Clinical Services Contract Update**

– **Muskegon CMH Finance Committee Minutes**

7. New Business

– **CMHOC State General Fund Compliance Audit – June Hagan**

8. Adjournment