

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, April 12, 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 March 15, 2007
Suggested Motion: To approve the Minutes of March 15, 2007.
4. Approval of Agenda of April 12, 2007
Suggested Motion: To approve the Agenda for April 12, 2007.
5. Regular Committee Business
 - a. Review and approval of service contracts (*Attachment A*)
Suggested Motion: To accept the service contracts as presented and forward to the Board for approval.
 - b. Review of monthly financial statements (*Attachment B*)
Suggested Motion: To accept the March, 2007 financial statements as presented and forward to the Board for approval.
 - c. Budget Adjustment #4 (*Attachment C*)
Suggested Motion: To accept the FY 2006/2007 Budget Adjustment # 4 as presented and forward to the Board for approval.
 - d. Lakeshore Behavioral Health Alliance
 - e. MDCH Finance
 - f. Future Finance
6. Old Business
Update – 2% Direct Care Worker wage pass through

Update – Clubhouse Transportation Services
7. New Business
FY 07/08 Budget Planning Process
8. Adjournment