

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, June 14, 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 May 17, 2007
Suggested Motion: To approve the Minutes of May 17, 2007.
4. Approval of Agenda of June 14, 2007
Suggested Motion: To approve the Agenda for June 14, 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 March, April and May, 2007 financial statements as presented and forward to the Board for approval.
 - c. Budget Adjustment #5
Suggested Motion: To accept the FY 2006/2007 Budget Adjustment #5 as presented and forward to the Board for approval.
 - d. Lakeshore Behavioral Health Alliance – Jerry Homminga/Julie Zenk
 - e. MDCH Finance – Jerry Homminga/Julie Zenk
 - f. Future Finance – Jerry Homminga/Julie Zenk
6. Old Business
Clubhouse Transportation – Rick Hunter

Holland Hospital Clinical Services Contract – Jerry Homminga
7. New Business
None
8. Adjournment