

Agenda  
**Community Mental Health of Ottawa County – Finance Committee Meeting**  
CMH Board Room  
12265 James Street, Holland, Michigan 49424  
Thursday, October 11, 2007 3:15 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 September 13, 2007  
**Suggested Motion:** To approve the Minutes of September 13, 2007.
4. Approval of Agenda of October 11, 2007  
**Suggested Motion:** To approve the Agenda for October 11, 2007.
5. Regular Committee Business
  - a. Review and approval of service contracts (*Attachment A*)  
**Suggested Motion:** To accept the October service contracts as presented and forward to the Board for approval.
  - b. Review of monthly financial statements (*Attachment B*)  
**Suggested Motion:** To accept the September 2007 preliminary financial statements as presented and forward to the Board for approval.
  - c. Budget Adjustment #9 (*Attachment C*)  
**Suggested Motion:** To accept the FY 2006/2007 Budget Adjustment #9 as presented and forward to the Board for approval.
6. Old Business  
**Grand Haven Clubhouse Update** – Rick Hunter (*Attachment D*)
7. New Business  
**Community Contracts Renewal** – Greg Hofman  
  
**Executive Director Report: Case Study** – Jerry Homminga
8. Adjournment