

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, November 15, 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 October 11, 2007
Suggested Motion: To approve the Minutes of October 11, 2007.
4. Approval of Agenda of November 15, 2007
Suggested Motion: To approve the Agenda for November 15, 2007.
5. Regular Committee Business
 - a. Review and approval of service contracts (*Attachment A*)
Suggested Motion: To accept the November service contracts as presented and forward to the Board for approval.
 - b. Review of monthly financial statements (*Attachment B*)
Suggested Motion: To accept the October 2007 financial statements as presented and forward to the Board for approval.
 - c. Budget Adjustment #9 (*Attachment C*)
Suggested Motion: To accept the FY 2007/2008 Budget Adjustment #1 as presented and forward to the Board for approval.
6. Old Business
None
7. New Business
Discussion of Process to Review Contracts of Lessor Importance – Currently set at less than \$1,000 per week – Greg Hofman
8. Adjournment