

Agenda
**Community Mental Health of Ottawa County
Program Planning & Quality Improvement Committee**
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, January 22, 2007 3:30 p.m.

1. Call to Order – Chairperson
2. CMHOC 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
Suggested Motion: To approve the Minutes of November 27, 2007.
4. Approval of Agenda
Suggested Motion: To approve the Agenda for the January 22, 2007 meeting
5. CMH Service Presentation
6. Quality Improvement
 - **Outcome Measures in Service Contracts**
7. Planning
 - **Holland Hospital Clinical Services Contract**
 - **Pioneer Resources Transportation Contract**
8. Old Business
 - **Transportation**
 - Reports from Pioneer Resources (*Attachment A*)
 - Transportation Coverage for Medicaid Beneficiaries (*Attachment B*)
9. New Business
 - **Mental Health Courts Article** (*Attachment C*)
 - **Alliance of Hispanic Service Providers** (*Attachment D*)
 - **Fire Safety Policy/Procedures** (*Attachment E*)
 - **Review of Board Policies**
 - **Review of Committee Descriptions for submission to County Policy & Planning Committee**
10. Suggestions for February, 2007 Agenda
11. Adjournment