

Agenda
Community Mental Health of Ottawa County
Program Planning & Quality Improvement Committee
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, April 23, 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 the March 26, 2007 meeting.
4. Approval of Agenda
Suggested Motion: To approve the agenda for the April 23, 2007 meeting
5. CMH Service Presentation
Clubhouse Ordered Day – Rick Hunter & Bob Matyas
6. Quality Improvement
7. Planning
Annual Needs Assessment/Public Hearing – Greg Hofman
8. Old Business
 - **Review of Board Policies**
 - ✓ Mission Statement
 - ✓ Leadership
 - ✓ Board Policy Parameters and the Role of the Executive Director
9. New Business
10. Suggestions for May 28, 2007 Agenda
11. Adjournment