

Agenda
Community Mental Health of Ottawa County
Program Planning & Quality Improvement Committee
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, July 2, 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 April 23, 2007 meeting.
4. Approval of Agenda
Suggested Motion: To approve the agenda for the July 2, 2007 meeting
5. CMH Service Presentation
No service presentations scheduled
6. Quality Improvement
Transportation Committee Report – Dan Van Ommen
7. Planning
8. Old Business
 - **Review of Board Policies**
 - ✓ Mission Statement
 - ✓ Leadership
 - ✓ Board Policy Parameters and the Role of the Executive Director
9. New Business
 - Clubhouse Transportation** – Rick Hunter

 - Committee roles and responsibilities** – Bob Brown

 - Harbor House Placements** – Bob Brown
10. Suggestions for August 6, 2007 Agenda
11. Adjournment