

Amended Agenda
Community Mental Health of Ottawa County
Program Planning & Quality Improvement Committee
CMH Board Room
12265 James Street, Holland, Michigan 49424
Tuesday, September 4, 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 August 6, 2007 meeting.
4. Approval of Agenda
Suggested Motion: To approve the agenda for the September 4, 2007 meeting
5. Review of August Service Contracts (*Attachment A*)
Suggested Motion: To forward the service contracts as presented to the Board of Directors for approval.
6. CMH Service Presentation
No service presentations scheduled
7. Quality Improvement
Transportation Committee Report – Dan Van Ommen
8. Planning
9. Old Business
LBHA Developmental Disability Services Eligibility Criteria – Jerry Homminga

Committee roles and responsibilities – Bob Brown

Possible agenda items for October 27 Strategic Planning Session – Bob Brown
10. New Business
Discussion/Review of MOKA CLS and Pioneer Resources Contract - BobBrown
11. Adjournment