

Amended Agenda
Community Mental Health of Ottawa County – Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, August 27, 2007 3:00 p.m.

1. Call to Order
2. Invocation – Rita Bird
3. 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.
4. Public Comment
5. Communications and Presentation
CMHOC and Ottawa County - Alan Vanderberg, County Administrator
6. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda of August 27, 2007 Board of Directors Meeting
 - b. Minutes of July 23, 2007 Board of Directors Meeting
 - c. August Service Contracts as presented - (*Attachment A*)
 - d. July Financial Statements as presented - (*Attachment B*)
 - e. FY 2006/2007 Budget Adjustment #7 as presented - (*Attachment C*)
8. Chairperson’s Report
Absence of Mary Ann Cartwright
9. Executive Director’s Report
Plante & Moran Study
10. Committee Reports
Finance Committee – Mary Ann Cartwright (*Attachment D*)

Community Relations Committee – Bob Brown (*Attachment E*)

Program Planning & Quality Improvement Committee – Bob Brown (*Attachment F*)
11. Old Business
Clubhouse Transportation – Rick Hunter
Suggested Motion: To hire five part-time/temporary employees to work as drivers to provide transportation to the Clubhouse and to provide 30 days notice to Clubhouse Transportation that the contract will be terminated

12. New Business

RFP Response – late submission – Jerry Homminga

Suggestion Motion: To accept the late submission to the Request for Proposal from Comfort Keepers

CMS Rule Issue – Bob Brown – (*Attachment G & H*)

Per diem pay for Community Relations Committee and MACMHB Committees
– Dan Van Ommen

Service Contract (Emergency) – Comprehensive Physical Therapy – Greg Hofman

13. General Information, Comments and Meetings Attended

14. Board Review of the Days Business

15. Public Comment

16. Adjournment