

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting

CMH Board Room

12265 James Street, Holland, Michigan 49424

Thursday, September 13, 2007 3:15 p.m.

1. Call to Order – Chairperson
2. 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 of August 16, 2007
Suggested Motion: To approve the Minutes of August 16, 2007.
4. Approval of Agenda of September 13, 2007
Suggested Motion: To approve the Agenda for September 13, 2007.
5. Regular Committee Business
 - a. Review and approval of service contracts (*Attachment A*)
Suggested Motion: To accept the August service contracts as presented and forward to the Board for approval.
 - b. Review of monthly financial statements (*Attachment B*)
Suggested Motion: To accept the August 2007 financial statements as presented and forward to the Board for approval.
 - c. Budget Adjustment #8 (*Attachment C*)
Suggested Motion: To accept the FY 2006/2007 Budget Adjustment #8 as presented and forward to the Board for approval.
 - d. FY 2007/2008 Proposed Budget (*Attachment D*)
Suggested Motion: To accept the FY 2007/2008 Proposed Budget as presented and forward to the Board of Directors for approval.
 - e. Lakeshore Behavioral Health Alliance – Jerry Homminga/June Hagan
 - f. MDCH Finance – Jerry Homminga/June Hagan
 - g. Future Finance – Jerry Homminga/June Hagan
6. Old Business
7. New Business
8. Adjournment