

Agenda
Community Mental Health of Ottawa County
Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, January 28, 2008 3:00 p.m.

1. Call to Order
2. Invocation
3. CMHOC Vision & Mission Statement
 - **Vision:** *Community Mental Health of Ottawa County strives to enhance quality-of-life for all residents.*

 - **Mission Statement:** *Community Mental Health of Ottawa County partners with people with mental illness and developmental disabilities and the broader community to improve lives and be a premier mental health agency in Michigan*
4. Public Comment
5. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda of January 28, 2008 Board of Directors Meeting
 - b. Minutes of December 17, 2007 Board of Directors Meeting
 - c. Minutes of January 10, 2007 Board of Directors Meeting
 - d. January Service Contracts as presented (*Attachment A*)
 - e. November and December 2007 Financial Statements as presented (*Attachment B*)
 - f. FY 2007/2008 Budget Adjustment #2 as presented (*Attachment C*)
6. Chairperson's Report
Employee of the Month Awards
7. Executive Director's Report
8. Committee Reports
Finance Committee – Mary Ann Cartwright (*Attachment D*)

Community Relations Committee – Barbara Vander Veen

Program Planning & Quality Improvement Committee – Keith Van Zoeren
(*Attachment E*)
9. Communications and Presentation (*Attachment F*)
Recipient Rights Annual Report – Gentry Mohr
10. Old Business
No Old Business
11. New Business
Consumer Advisory Committee Appointments (*Attachment G*)
Suggestion Motion: To appoint Kristine Nale, Stephanie Karr, and James Veling to the Consumer Advisory Committee, each for a two (2) year term. (*Attachment F*)

Clinical Privileging (*Attachment H*)

Suggested Motion: To approve the Application and Authorization for Appointment and Reappointment of Clinical Privileges for Isha Salva, MD

Suggested Motion: To approve the Application and Authorization for Appointment and Reappointment of Clinical Privileges for Mary Derksen, NP

12. General Information, Comments and Meetings Attended

13. Board Review of the Days Business

14. Public Comment

15. Adjournment