

Agenda
Community Mental Health of Ottawa County Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, MI 49424
Monday, March 24, 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. Communications and Presentations
6. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda for March 24, 2008 Board of Directors Meeting
 - b. Minutes of February 18, 2007 Board of Directors Meeting
 - c. March Service Contracts as presented
 - d. February 2008 Financial Statements as presented
 - e. FY 2007/2008 Budget Adjustment #4 as presented
7. Chairperson's Report
8. Executive Director's Report
9. Committee Reports
 - Finance Committee** – Mary Ann Cartwright
Suggested Motion: To approve the recommended contract approval process as presented
Suggested Motion: To approve the CMHOC FY2008 Budget Deficit Reduction Strategy
 - Community Relations Committee** – Barbara Vander Veen
 - Program Planning & Quality Improvement Committee** – Rita Bird
Suggested Motion: To approve the Program Planning & Quality Improvement Committee Roles and Responsibilities as presented
10. Old Business
11. New Business
 - Medicaid Managed Specialty Supports and Services Concurrent 1915(b)/(c) Waiver Program – Amendment No. 6 for FY 2007/08.** – Dr. Michael Brashears
12. General Information, Comments and Meetings Attended
13. Public Comment
14. Adjournment