

Agenda
Community Mental Health of Ottawa County Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, MI 49424
Monday, April 28, 2008

3:00 p.m. Organizational Meeting
3:15 p.m. Board Meeting

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
Co-occurring Disorders Overview - Patrick O'Rourke, Jane Longstreet, Vicki Berghuis
(Attachment A)
6. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda for April 28, 2008 Board of Directors Meeting
 - b. Minutes of March 24, 2007 Board of Directors Meeting
 - c. April Service Contracts as presented *(Attachment B)*
 - d. March 2008 Financial Statements as presented *(Attachment C)*
 - e. FY 2007/2008 Budget Adjustment #5 as presented *(Attachment D)*
7. Chairperson's Report
8. Executive Director's Report *(Attachment E)*
Budget Deficit Reduction Plan Update
Staff of the Month
9. Committee Reports
Finance Committee – Mary Ann Cartwright *(Attachment F)*

Program Planning & Quality Improvement Committee – Rita Bird *(Attachment G)*
10. General Information, Comments and Meetings Attended
11. Public Comment
12. Adjournment