

Agenda
Community Mental Health of Ottawa County Board of Directors Meeting
CMH Board Room
12265 James Street, Holland, MI 49424
Monday, May 19, 2008
1:00 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 for May 19 Board of Directors Meeting
 - b. Minutes of April 28, 2008 Board of Directors Meeting
 - c. May Service Contracts as presented (*Attachment A*)
 - d. April 2008 Financial Statements as presented (*Attachment B*)
 - e. FY 2007/2008 Budget Adjustment #6 as presented (*Attachment C*)
6. Communications and Presentations
First Quarter FY 2007/2008 Performance Indicators – Greg Hofman (*Attachment D*)
7. Chairperson’s Report
8. Executive Director’s Report
9. Committee Reports
Finance Committee – Mary Ann Cartwright

Program Planning & Quality Improvement Committee – Rita Bird (*Attachment E*)
 - **ACT Plan of Correction** – Michael Brashears
10. New Business
Financial and Compliance Audits – June Hagan/ Rehman Robson
Suggested Motion: To accept for information the 9/30/07 CAFR and Compliance Audit for Ottawa County Community Mental Health
11. General Information, Comments and Meetings Attended
12. Public Comment
13. Adjournment