

Agenda
Community Mental Health of Ottawa County Board of Directors
Department of Human Services
12185 James Street, Holland, MI 49424
Monday, June 23, 2008
6:00 p.m.

1. Call to Order
2. Invocation
3. Proposed CMHOC 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

Suggested Motion: To open the Annual Public Hearing, as required by Section 226(3) of the Michigan Mental Health Code

ANNUAL PUBLIC HEARING
Public comment will be received

Suggested Motion: To close the Annual Public Hearing

5. Consent Items –

Suggested Motion: To approve by consent the following items:

 - a. Agenda for the June 23, 2008 Board of Directors Meeting
 - b. Minutes from the May 19, 2008 Board of Directors Meeting
 - c. June Service Contracts as presented (*Attachment A*)
 - d. May 2008 Financial Statements as presented (*Attachment B*)
 - e. FY 2007/2008 Budget Adjustment #7 as presented (*Attachment C*)
6. Communications and Presentations

Performance Improvement Plan – Greg Hofman (*Attachment D*)
Suggested Motion: To approve the CMHOC 2008/2009 Performance Improvement Plan.
7. Chairperson's Report
8. Executive Director's Report

Update – Budget Deficit Reduction Plan – Michael Brashears
9. Committee Reports

Finance Committee – Mary Ann Cartwright (*Attachment E*)

 - Committee Roles and Responsibilities Draft – (*Attachment F*)

Program Planning & Quality Improvement Committee – Rita Bird (*Attachment G*)

10. New Business

Revised Board By-Laws (*Attachment H*)

Suggested Motion: To adopt the revised By-Laws of the Community Mental Health of Ottawa County Board Directors.

Revised Board Policies:

Suggestion Motion: To approve the revised the Board Policy #1: Mission Statement.
(*Attachment I*)

Suggestion Motion: To approve the revised the Board Policy #2: Governance (*Attachment J*)

Suggestion Motion: To approve the revised the Board Policy #3: Board Policy Parameters and the Role of the Executive Director (*Attachment K*)

Suggestion Motion: To approve the revised the Board Policy #4: Executive Director's Responsibility (*Attachment L*)

Suggestion Motion: To approve the revised the Board Policy #5: Values (*Attachment M*)

11. Old Business

12. General Information, Comments and Meetings Attended

13. Public Comment

14. Adjournment