

Agenda
Community Mental Health of Ottawa County Board of Directors
Board Room
12265 James Street, Holland, MI 49424
Monday, July 28, 2008 3:00 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
5. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda for the July 28, 2008 Board of Directors Meeting
 - b. Minutes from the June 23, 2008 Board of Directors Meeting
 - c. July Service Contracts as presented (*Attachment A*)
 - d. June 2008 Financial Statements as presented (*Attachment B*)
 - e. FY 2007/2008 Budget Adjustment #8 as presented (*Attachment C*)
6. Communications and Presentations
7. Chairperson's Report
8. Executive Director's Report
9. Committee Reports
 - Finance Committee** – Mary Ann Cartwright (*Attachment D*)
 - Program Planning & Quality Improvement Committee** – Rita Bird (*Attachment E*)
10. Old Business
11. New Business
 - New Positions: ACT Mental Health Clinicians (2), Mental Health Services Supervisor** – Michael Brashears
 - Board/Executive Director's role in the creation of new positions vs. filling vacant positions** – Michael Brashears
 - Annual Report** – Michael Brashears (*Attachment F*)
 - Review of document from Michael J. Head** – Michael Brashears (*Attachment G*)
 - Transfer of State General Fund Allocation** - John Blissett (*Attachment H*)

Suggested Motion: To approve, contingent upon passage of a reciprocal motion by the Community Mental Health Services Board of Muskegon County (Muskegon), the transfer of an amount up to \$300,000 of CMHOC Medicaid Internal Service Fund to Muskegon, with the understanding that Muskegon will transfer a corresponding amount of Muskegon State General Fund allocation to CMHOC, effective for fiscal year 2008 only.

12. General Information, Comments and Meetings Attended

13. Public Comment

14. Adjournment

The Board of Directors meeting will be immediately followed by a Board work session