

Agenda
Community Mental Health of Ottawa County Board of Directors
Lakeshore Clubhouse
400 136th Avenue, Building 300, Holland, MI 49424
Monday, September 22, 2008 3:00 p.m.

1. Call to Order
2. Invocation – Joyce Kortman
3. CMHOC Mission and Vision Statements
 - **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*
 - **Vision:** *Community Mental Health of Ottawa County strives to enhance quality-of-life for all residents.*
4. Communications and Presentations
Lakeshore Clubhouse – Vanessa Werle and Clubhouse members
5. Public Comment
6. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda for the September 22, 2008 Board of Directors Meeting
 - b. Minutes from the August 25, 2008 Board of Directors Meeting
 - c. September Service Contracts as presented
 - d. August 2008 Financial Statements as presented
 - e. FY 2007/2008 Budget Adjustment #10 as presented
7. Chairperson’s Report
8. Executive Director’s Report
9. Committee Reports
Program Planning & Quality Improvement Committee – Rita Bird
Finance Committee – Mary Ann Cartwright
Suggested Motion: To open the Annual Public Hearing on the Proposed FY 2009 CMHOC Operating Budget.

Public comment will be received

Suggested Motion: To close the Annual Public Hearing,
Suggested Motion: To approve the Proposed FY 2009 CMHOC Operating Budget
10. Old Business
Update – Budget Deficit Reduction Plan – Michael Brashears

11. New Business

12. General Information, Comments and Meetings Attended

13. Public Comment

14. Adjournment