

Agenda
Community Mental Health of Ottawa County Board of Directors
Board Room
12265 James Street, Holland, MI 49424
Monday, October 27, 2008 3:00 p.m.

1. Call to Order
2. Invocation – Michelle Bucek
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
5. Public Comment
6. Consent Items –
 - Suggested Motion:** To approve by consent the following items:
 - a. Agenda for the October 27, 2008 Board of Directors Meeting
 - b. Minutes from the September 22, 2008 Board of Directors Meeting
 - c. October Service Contracts as presented
 - d. September 2008 Financial Statements as presented
 - e. FY 2007/2008 Budget Adjustment #11 as presented
7. Chairperson’s Report
Board Self Assessment
8. Executive Director’s Report
9. Committee Reports
 - Program Planning & Quality Improvement Committee** – Rita Bird
 - Finance Committee** – Mary Ann Cartwright
10. Old Business
 - Update – Budget Deficit Reduction Plan** – Michael Brashears
11. New Business
 - MDCH CMHSP and MDCH PIHP Contracts** – Michael Brasehars
 - Position Restructuring (Information only)** – Michael Brashears
12. General Information, Comments and Meetings Attended
13. Public Comment
14. Adjournment