

Agenda
Community Mental Health of Ottawa County Board of Directors
Board Room
12265 James Street, Holland, MI 49424
Monday, November 24, 2008 3:00 p.m.

1. Call to Order
2. Invocation – Ed Berghorst
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 November 24, 2008 Board of Directors Meeting
 - b. Minutes from the October 27, 2008 Board of Directors Meeting
 - c. November Service Contracts as presented
 - d. October 2008 Financial Statements 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
10. Old Business
 - Update – Budget Deficit Reduction Plan** – Dr. Michael Brashears
11. New Business
 - Position Restructuring (Information only)** – Dr. Michael Brashears
12. General Information, Comments and Meetings Attended
13. Public Comment
14. Adjournment

Immediately following the regular Board of Directors meeting, Dr. Michael Brashears will provide a brief presentation on the MDCH Application for Renewal and Recommitment. The presentation will be followed by a question and answer period