

Agenda  
**Community Mental Health of Ottawa – Consumer Advisory Committee**  
12265 James Street, Holland, Michigan 49424  
Building A-1- Board Room  
**Monday, September 8, 2008**

I. Review/Approve Agenda

II. Public Comment

III. Review/Approve Minutes:

A. July 14, 2008 (Attachment A)

IV. Reports

A. Contract Management - Kathy

1. Provider Report Card
2. Quarterly Site Visit Report

B. Consumer Comments – Kelly

1. Consumer Services – Kelly – (Attachment B)

C. Recipient Rights

1. CMH - Monthly Report – Briana
2. HCH – Quarterly Rights Report – Deb VerHoef
3. Policies Review – Briana & Gentry
4. CAC – QI Report – Gentry (Attachment C)
5. Review of annual funding – Gentry
6. Vote for chair and vice chair – (to be done on the even number of years)

V. New Business

A. CMHOC Board Minutes – (Attachment D)

B. Old Business

VI. Public Comment

VII. Next Meeting:

October 13, 2008  
1:00 p.m. - 3:00 p.m.  
Board Room

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<b>Distribute to Members:</b>	Kristi Nale, Elizabeth Motman, Stephanie Karr, San-Dee Stradley, Lucile Van Koevering, James Veling,
<b>Distribute to Staff:</b>	Kathy Coffey, Michael Brashears, Greg Hofman, Gentry Mohr, Mary Moore, Kelly Sall, Briana Fowler, Tracy Taylor, Patti Lowman
<b>Distribute to Guests:</b>	Deb VerHoef (Mo. 3, 6, 9, 12)
<b>Distribute to Board Members:</b>	Rebecca Gretzner