

Agenda  
**Community Mental Health of Ottawa County – Finance Committee Meeting**  
CMH Board Room  
12265 James Street, Holland, Michigan 49424  
Thursday, March 13, 2007 3:15 p.m.

1. Call to Order – Chairperson
  
1. CMHOC Vision & 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*
  
2. Approval of Minutes  
**Suggested Motion:** To approve the Minutes of February 14, 2008
  
3. Approval of Agenda  
**Suggested Motion:** To approve the Agenda for March 13, 2008
  
4. Regular Committee Business
  - a. Review and approval of service contracts (*Attachment A*)  
**Suggested Motion:** To accept the March 2008 service contracts as presented and forward to the Board for approval.
  
  - b. Review of monthly financial statements (*Attachment B*)  
**Suggested Motion:** To accept the February 2008 financial statements as presented and forward to the Board for approval.
  
  - c. Budget Adjustment (*Attachment C*)  
**Suggested Motion:** To accept the FY 2007/2008 Budget Adjustment #4 as presented and forward to the Board for approval.
  
5. Old Business  
**Discussion of Process to Review Contracts of Lesser Importance – Currently set at less than \$1,000 per week – Michael Brashears**
  
6. New Business  
**FY2008/2009 Budget Deficit Reduction Plan – Michael Brashears**  
  
**Medicaid Managed Specialty Supports and Services Concurrent 1915(b)/(c) Waiver Program – Amendment No. 6 for FY 2007/08. – Dr. Michael Brashears**
  
7. Adjournment  
**Suggested Motion:** To adjourn the March 13, 2008 Finance Committee Meeting