

Agenda  
**Community Mental Health of Ottawa County – Finance Committee Meeting**  
CMH Board Room  
12265 James Street, Holland, Michigan 49424  
Thursday, May 15, 2008 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 April 17, 2008
  
3. Approval of Agenda  
**Suggested Motion:** To approve the Agenda for May 14, 2008
  
4. Regular Committee Business
  - a. Review and approval of service contracts (*Attachment A*)  
**Suggested Motion:** To accept the May 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 April 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 #6 as presented and forward to the Board for approval.
  
5. Old Business  
**Committee Roles and Responsibilities** – Mary Ann Cartwright
  
6. New Business  
**Rate Setting for Contracts** – Michael Brashears
  
7. Adjournment