

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, July 17, 2008 3:15 p.m.

1. Call to Order – Chairperson
2. 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*
3. Approval of Minutes
Suggested Motion: To approve the Minutes of June 12, 2008
4. Approval of Agenda
Suggested Motion: To approve the Agenda for July 17, 2008
5. Regular Committee Business
 - a. Review and approval of service contracts (*Attachment A*)
Suggested Motion: To accept the July 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 June 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 #8 as presented and forward to the Board for approval.
6. New Business
New Positions: ACT Mental Health Clinicians (2), Mental Health Services Supervisor –
Michael Brashears

Board/Executive Director’s role in the creation of new positions vs. filling vacant positions –
Michael Brashears

CMHOC Systems Look Review/Annual Report – Michael Brashears

Transfer of State General Fund Allocation - John Blissett (*Attachment D*)
Suggested Motion: To accept and forward to the Board for approval, contingent upon passage of a reciprocal motion by the Community Mental Health Services Board of Muskegon County (Muskegon), the transfer of an amount up to \$300,000 of CMHOC Medicaid Internal Service Fund to Muskegon, with the understanding that Muskegon will transfer a corresponding amount of Muskegon State General Fund allocation to CMHOC, effective for fiscal year 2008 only.
7. Old Business
8. Adjournment