

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, August 14, 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 July 17, 2008
4. Approval of Agenda
Suggested Motion: To approve the Agenda for August 14, 2008
5. Regular Committee Business
 - a. Review and approval of service contracts
Suggested Motion: To accept the August 2008 service contracts as presented and forward to the Board for approval.
 - b. Review of monthly financial statements
Suggested Motion: To accept the July 2008 financial statements as presented and forward to the Board for approval.
 - c. Budget Adjustment
Suggested Motion: To accept the FY 2007/2008 Budget Adjustment #9 as presented and forward to the Board for approval.
6. Old Business
7. New Business
 - Medicaid Internal Service Fund Actuarial Analysis – John Blissett**
 - DCH Cost Metric Project – John Blissett**
 - Fiscal Year 2008/2009 Budget Schedule – John Blissett**
8. Adjournment