

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting

CMH Board Room

12265 James Street, Holland, Michigan 49424

Thursday, September 11, 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 August 14, 2008
4. Approval of Agenda
Suggested Motion: To approve the Agenda for September 11, 2008
5. Regular Committee Business
 - a. Review and approval of service contracts (*Attachment A*)
Suggested Motion: To accept the September 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 August 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 #10 as presented and forward to the Board for approval.
6. Old Business
GF Reallocation/Medicaid ISF Transfer update
7. New Business
Fiscal Year 2008/2009 Proposed Budget – John Blissett (*Attachment D*)

Use of State General Funds (GF) for Medicaid Cost Overruns – John Blissett

FY2009 Budget Deficit Reduction Plan – Michael Brashears
8. Adjournment