

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, October 16, 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 September 11, 2008
4. Approval of Agenda
Suggested Motion: To approve the Agenda for October 16, 2008
5. Regular Committee Business
 - a. Review and approval of service contracts
Suggested Motion: To accept the October 2008 service contracts as presented and forward to the Board for approval.
 - b. Review of monthly financial statements
Suggested Motion: To accept the September 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 #11 as presented and forward to the Board for approval.
6. Old Business
7. New Business
MDCH CMHP and MDCH PIHP Contracts – Michael Brashears

Position Restructuring (Information only) – Michael Brashears
8. Adjournment