

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, December 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 November 13, 2008
4. Approval of Agenda
Suggested Motion: To approve the Agenda for December 11, 2008
5. Regular Committee Business
 - a. Review and approval of service contracts (*Attachment A*)
Suggested Motion: To accept the December 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 November 2008 financial statements as presented and forward to the Board for approval.
 - c. Budget Adjustment (*Attachment C*)
Suggested Motion: To accept the FY 2008/2009 Budget Adjustment #1 as presented and forward to the Board for approval.
6. Old Business
Budget Deficit Reduction Plan Update – Michael Brashears

Task Tracking Log Review – Michael Brashears (*Attachment D*)
7. New Business
Change in Regular Monthly Meeting Schedule – Michael Brashears
8. Adjournment