

Agenda
**Community Mental Health of Ottawa County
Program Planning & Quality Improvement Committee**
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, January 7, 2008 3:30 p.m.

1. Call to Order – Chairperson
2. CMHOC 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 the November 5, 2007 meeting.
4. Approval of Agenda
Suggested Motion: To approve the agenda for the January 7, 2008 meeting
5. Review of August Service Contracts (*Attachment A*)
Suggested Motion: To forward the January, 2008 service contracts as presented to the Board of Directors for approval.
6. Old Business
Proposed Guardianship Policy – Greg Rappleve (*Attachment B*)

Proposed Board Policy to Address Process of response to citizen and employee concerns brought to individual Board members – Greg Rappleve (*Attachment C*)

Committee Roles and Responsibilities – Committee Chair
7. New Business
Resolution – Reaffirmation of Board Policies – Greg Rappleve (*Attachment D*)
8. Adjournment