Agenda Community Mental Health of Ottawa County Program Planning & Quality Improvement Committee CMH Board Room 12265 James Street, Holland, Michigan 49424 Monday, August 11, 2008 3:30 p.m.

- 1. Call to Order Chairperson
- 2. CMHOC Mission Statement

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

- Approval of Minutes
 Suggested Motion: To approve the minutes of the July 21, 2008 Committee meeting.
- 4. Approval of Agenda *Suggested Motion:* To approve the agenda for the August 11, 2008 Committee meeting
- Review of Service Contracts (Attachment A) Suggested Motion: To forward the August service contracts as presented to the Board of Directors for approval.
- 6. Program Discussion: Future service presentation by Executive Director and/or Staff.
- 7. Planning Discussion: Program needs from individual committee members perspectives
- 8. Quality Improvement Discussion: Quality issues and how the agency could improve methods of obtaining consumer/family input in order to assess needs
- 9. Old Business
- 10. New Business Discussion: Regular Monthly meeting schedule
- 11. Comments
- 12. Adjournment