

Agenda
**Community Mental Health of Ottawa County
Program Planning & Quality Improvement Committee**
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, December 8, 2008 9:30 a.m.

1. Call to Order – Chairperson
2. CMHOC Mission and Vision Statements
 - **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*
 - **Vision:** *Community Mental Health of Ottawa County strives to enhance quality-of-life for all residents.*
3. Approval of Minutes
Suggested Motion: To approve the minutes of the November 10, 2008 Committee meeting.
4. Approval of Agenda
Suggested Motion: To approve the agenda for the December 8, 2008 Committee meeting
5. Review of Service Contracts
Suggested Motion: To forward the November service contracts as presented to the Board of Directors for approval.
6. Program
7. Planning
8. Quality Improvement
Site Review Process – Kathy Coffey
9. Old Business
Task Tracking Log Discussion– Michael Brashears
 - Serving Those with Cultural Differences
 - Office of Recipients Rights
 - Admission Criteria and Process
 - Children's Services Strategic Planning
 - Stigma
Budget Deficit Reduction Plan Update – Michael Brashears
10. New Business
Children's Services Strategic Planning – Michael Brashears

Staff Restructuring – Michael Brashears
11. Comments
12. Adjournment