

Agenda
Community Mental Health of Ottawa County
Program Planning & Quality Improvement Committee
CMH Board Room
12265 James Street, Holland, Michigan 49424
Monday, February 4, 2008 3:30 p.m.

1. Call to Order – Chairperson
2. CMHOC 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. Introductions- Rita Bird
4. Approval of Minutes
Suggested Motion: To approve the minutes of the meeting.
5. Approval of Agenda
Suggested Motion: To approve the agenda for the meeting
6. Review of August Service Contracts
Suggested Motion: To forward the service contracts as presented to the Board of Directors for approval.
7. CMH Service Presentation
8. Quality Improvement
Executive Director/Director of Quality Improvement Discussion– Rita Bird
9. Program Planning
Executive Director/Program Director Discussion – Rita Bird
10. Old Business
Committee Roles and Responsibilities – Rita Bird
11. New Business
Task Force on CMH Medication Clinic Outsourcing – Keith Van Zoeren
12. Comments
13. Adjournment