

Agenda
Community Mental Health of Ottawa County Board of Directors
Board Room -
12265 James Street, Holland, MI 49424
Monday, January 26, 2009 3:00 p.m.

1. Call to Order
2. Invocation
3. 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.*
4. Communications and Presentations
 - Friendship Ministries - Nella Uitvlugt**
 - Office of Recipients Rights Annual Report – Gentry Mohr**
5. Public Comment
6. Consent Items –
 - Suggested Motion:** To approve by consent the following items:
 - a. Agenda for the January 26, 2009 Board of Directors Meeting
 - b. Minutes from the December 22, 2008 Board of Directors Meeting
 - c. January Service Contracts as presented
 - d. December 2008 Financial Statements as presented
7. Chairperson's Report
 - Executive Director's Performance Evaluation**
8. Executive Director's Report
9. Committee Reports
 - Program Planning & Quality Improvement Committee – Rita Bird**
 - Finance Committee – Mary Ann Cartwright**
10. Old Business
11. New Business
 - Michael Vizena, Executive Director, MACMHB**
12. General Information, Comments and Meetings Attended
13. Public Comment
14. Adjournment