

Agenda  
Community Mental Health of Ottawa County Board of Directors  
Board Room - 12265 James Street, Holland, MI 49424  
Monday, March 23, 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. Public Comment
5. Consent Items –  
**Suggested Motion:** To approve by consent the following items:
  - a. Agenda for the March 23, 2009 Board of Directors Meeting
  - b. Minutes from the February 23, 2009 Board of Directors Meeting
  - c. March Service Contracts as presented
  - d. January 2009 Financial Statements as presented
  - e. FY09 Budget Adjustment #3 as presented
6. Chairperson's Report
7. Executive Director's Report
8. Committee Reports
  - Program Planning & Quality Improvement Committee** – Rita Bird
  
  - Finance Committee** – Mary Ann Cartwright
10. Old Business
11. New Business
  - General Fund Budget Deficit Reduction Strategy** – Dr. Michael Brashears
  
  - Closed Session  
**Suggestion Motion:** To go into closed session to discuss matters exempt from disclosure by state and federal statute (2/3 roll-call vote required)
12. General Information, Comments and Meetings Attended
13. Public Comment
14. Adjournment