

Agenda
Community Mental Health of Ottawa County Board of Directors
Board Room - 12265 James Street, Holland, MI 49424
Monday, April 27, 2009 2:00 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 of April 27, 2009
 - b. Minutes of March 23, 2009
 6. Contracts
 - Suggested Motion:** To approve the April Service Contracts as presented
 7. Financial Statements
 - Suggested Motion:** To approve the March 2009 Financial Statements as presented
 8. FY09 Revised Budget
 - Suggested Motion:** To approve the FY09 Revised Budget as presented
 9. Chairperson's Report
 - Suggested Motion:** To delay the 2009 Organizational Meeting of the CMHOC Board of Directors until May 18, 2009 and to extend the terms of office for a period of one month.
 10. Executive Director's Report
 11. Old Business
 - Budget Deficit Reduction Update – Dr. Michael Brashears**
 12. New Business
 - Consumer Advisory Committee**
 - Suggested Motion:** To appoint Lucile Van Koevering, San-Dee Stradley and Jackie Stark to the Consumer Advisory Committee, each for a two (2) year term.
- 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)

10. General Information, Comments and Meetings Attended

11. Public Comment

12. Adjournment