

Agenda
Community Mental Health of Ottawa County Board of Directors
Harbor House Ministries – Pier Place, 919 44th Street, Jenison, MI
Monday, May 18, 2009 3:00 p.m.

2:30 p.m. Board member Tour of Harbor House Facility
3:00 p.m. Organizational Meeting
Board Meeting Immediately Following

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. Presentations
Harbor House Ministries – Jean McDonald
5. Public Comment
6. Consent items:
Suggested Motion: To approve by consent the following items:
 - a. Agenda of May 18, 2009
 - b. Minutes of April 27, 2009
7. Contracts
Suggested Motion: To approve the May Service Contracts as presented (*Attachment A*)
8. Financial Statements
Suggested Motion: To approve the April 2009 Financial Statements as presented (*Attachment B*)
9. FY09 Budget Adjustment #5
Suggested Motion: To approve the FY09 Budget Adjustment #5 as presented (*Attachment C*)
10. Chairperson's Report
11. Executive Director's Report
12. Committee Reports
Program Planning & Quality Improvement Committee – Rita Bird (*Attachment D*)
13. Old Business
14. New Business

15. General Information, Comments and Meetings Attended

16. Public Comment

17. Adjournment