

Agenda
Community Mental Health of Ottawa County Board of Directors
Michigan Department of Community Health
12185 James Street, Holland, MI 49424
Monday, June 22, 2009 6:00 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. Annual Public Hearing

Suggested Motion: To open the Annual Public Hearing, as required by Section 226(3) of the Michigan Mental Health Code

ANNUAL PUBLIC HEARING
Public comment will be received

Suggested Motion: To close the Annual Public Hearing

5. Consent items:

Suggested Motion: To approve by consent the following items:

 - a. Agenda of June 22, 2009
 - b. Minutes of May 18, 2009
 - c. June Service Contracts as presented (*Attachment A*)
 - d. May Financial Statements as presented (*Attachment B*)
 - e. FY09 Budget Adjustment #6 as presented (*Attachment C*)
6. Chairperson's Report

Vision and Value Statements – (*Attachment D*)
Suggested Motion: To adopt the Community Mental Health of Ottawa County Vision and Value Statements.
7. Executive Director's Report
8. Committee Reports

Program Planning & Quality Improvement Committee – Rita Bird (*Attachment E*)

Finance Committee – Mary Ann Cartwright (*Attachment F*)
9. Old Business

10. New Business

MDCH/CMHSP Managed Ment Health Supports and Services Contract Amendment No. 1 for FY2008-09 – Michael Brashears (*Attachment G*)

CMHOC FY09 Budget – Michael Brashears

CMHOC FY10 Budget – Michael Brashears

11. General Information, Comments and Meetings Attended

12. Public Comment

13. Adjournment