

Agenda  
Community Mental Health of Ottawa County Board of Directors  
Board Room  
12265 James Street, Holland, MI 49424  
Monday, July 27, 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. Presentation
  - Community Based Services** – Shelley Nuismer/Jill Osterhout
  
  - FY 2008 Financial Audit Results** – Joan Brown (Rehmann Robson)
  
  - Housing Needs Assessment Preliminary Findings** – Disability Network/Lakeshore
5. Public Comment
6. Consent items:
  - Suggested Motion:** To approve by consent the following items:
    - a. Agenda of July 27, 2009
    - b. Minutes of June 22, 2009
7. Review of Service Contracts
  - Suggested Motion:** To approve the July service contracts as presented
8. Finance items
  - a. Review of monthly financial statements
    - Suggested Motion:** To accept the June, 2009 financial statements as presented and forward to the Board for approval.
  - b. Review of FY09 Budget Adjustment
    - Suggested Motion:** To accept the FY 09 Budget Adjustment #7 as presented and forward to the Board for approval.
9. Chairperson's Report
  - Consumer Advisory Appointments**
  - Suggested Motion:** To appoint Penny Hesse to the Consumer Advisory Committee
10. Executive Director's Report

11. Committee Reports

**Program Planning & Quality Improvement Committee – Rita Bird**

**Finance Committee – Mary Ann Cartwright**

12. Old Business

13. New Business

**Resolution** opposing language proposed in Section 470 of the S-1 version of the Department of Community Health Budget Bill

***Suggested Motion:*** To approve and authorize the CMHOC Board Chairperson and Secretary to sign the Resolution as written.

14. General Information, Comments and Meetings Attended

15. Public Comment

16. Adjournment