

Agenda  
Community Mental Health of Ottawa County Board of Directors  
12265 James Street, Holland, MI 49424  
Monday, September 28, 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 September 21, 2009 Board of Directors Meeting
  - b. Minutes from the August 24, 2009 Board of Directors Meeting
  - c. September Service Contracts as presented
  - d. August 2009 Financial Statements as presented
  - e. FY 2009 Budget Adjustment #8 as presented
6. Chairperson's Report
7. Executive Director's Report  
**FY 2010 Budget Plan**
8. Committee Reports  
**Program Planning & Quality Improvement Committee – Rita Bird**  
**2009 Performance Improvement Plan**  
**Suggested Motion:** To accept the 2009 Performance Improvement Plan and forward to the Board of Directors for approval  
  
**Finance Committee – Mary Ann Cartwright**  
**Annual Public Hearing on the Proposed FY2010 CMHOC Operating Budget**  
**Suggested Motion:** To open the Annual Public Hearing on the Proposed FY2010 CMHOC Operating Budget.

**(Public comment will be received)**

  
**Suggested Motion:** To close the Annual Public Hearing,  
  
**Suggested Motion:** To approve the Proposed FY2010 CMHOC Operating Budget
10. Old Business
11. New Business
12. General Information, Comments and Meetings Attended
13. Public Comment
14. Adjournment