

Agenda
Community Mental Health of Ottawa County Board of Directors
12265 James Street, Holland, MI 49424
Monday, November 23, 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 October 26, 2009 Board of Directors Meeting
 - b. Minutes from the September 21, 2009 Board of Directors Meeting
 - c. November service contracts as presented (*Attachment A*)
 - d. October financial statements as presented (*Attachment B*)
6. Chairperson's Report
7. Executive Director's Report
8. Committee Reports
 - Program Planning & Quality Improvement Committee** – Rita Bird (*Attachment C*)
 - Finance Committee** – Mary Ann Cartwright (*Attachment D*)
10. Old Business
 - Rights/Appeals and Consumer Advisory Committees** – Michael Brashears
11. New Business
 - Recipient Rights Annual Report** – Gentry Mohr (*Attachment E*)
 - Clinical Privileging** (*Attachment F*)
Suggested Motion: To approve the Application and Authorization for Reappointment of Clinical Privileges for Isha Salva, MD
 - Clinical Privileging** (*Attachment G*)
Suggested Motion: To approve the Application and Authorization for Reappointment of Clinical Privileges for Mary Derksen, NP
12. General Information, Comments and Meetings Attended
13. Public Comment
14. Adjournment