

Agenda
Community Mental Health of Ottawa County Board of Directors
12265 James Street, Holland, MI 49424
Monday, December 21, 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
Benjamin's Hope – Krista Mason
5. Public Comment
6. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda for the December 21, 2009 Board of Directors Meeting
 - b. Minutes from the November 23, 2009 Board of Directors Meeting
7. Service Contracts
Suggested Motion: To approve the December 2009 service contracts as presented (*Attachment A*)
8. Financial Statements
Suggested Motion: To approve the November 2009 Financial Statements as presented (*Attachment B*)
9. Chairperson's Report
2010 Board and Committee Meeting Schedule (*Attachment C*)
Suggested Motion: To approve 2010 CMHOC Board and Committee Meeting Schedule
10. Executive Director's Report
11. Committee Reports
Program Planning & Quality Improvement Committee – Rita Bird (*Attachment D*)

Finance Committee – Mary Ann Cartwright
10. Old Business
11. New Business
12. General Information, Comments and Meetings Attended
13. Public Comment
14. Adjournment