



Meeting Agenda
CMHOC Board of Directors
Board Room – 12220 Fillmore Street, West Olive, MI
Monday, January 22, 2024 1:00 PM

[Join Zoom Meeting](#)

Dial: 1 (646) 876-9923

Meeting ID: 856 1811 4810

Passcode: 749030

1. Call to Order – Chair
2. Invocation
3. CMHOC Mission and Vision Statements
Mission Statement: *Community Mental Health of Ottawa County partners with people with mental illness, intellectual/developmental disabilities and substance use disorders 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 January 22, 2024, CMHOC Board of Directors Meeting
 - b. Minutes for the December 18, 2023, CMHOC Board of Directors Meeting
6. Old Business
7. New Business
January 2024 Service Contracts (Attachment A) – Bill Phelps
Suggested Motion: To approve the January 2024 service contracts as presented.

FY2024 December Financial Statement (Attachment B) – Amy Bodbyl-Mast
Suggested Motion: To approve the FY2024 December Financial Statement as presented.

FY2023 November LRE Combined Monthly FSR – Information Only (Attachment C)
8. Executive Director’s Report
9. General Information, Comments and Meetings Attended
10. Public Comment
11. Adjournment