



Meeting Agenda
CMHOC Board of Directors
Board Room – 12220 Fillmore Street, West Olive, MI
Friday, February 23, 2024 9:00 AM

[Join Zoom Meeting](#)

Dial: 1 (646) 876-9923

Meeting ID: 876 9491 2747

Passcode: 007978

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 February 23, 2024, CMHOC Board of Directors Meeting
- b. Minutes for the January 22, 2024, CMHOC Board of Directors Meeting

6. Old Business

7. New Business

February 2024 Service Contracts (Attachment A) – Bill Phelps

Suggested Motion: To approve the February 2024 service contracts as presented.

FY2024 January Financial Statement (Attachment B) – Amy Bodbyl-Mast

Suggested Motion: To approve the FY2024 January Financial Statement as presented.

Millage Fund Savings

Suggested Motion: To authorize the Executive Director to issue a Request for Proposal for utilization of \$1 million of Millage Savings to fund one-year projects starting on or before June 1, 2024.

Revised 2024 CMHOC Board Meeting Schedule (Attachment C)

Suggested Motion: To approve the revised 2024 CMHOC Board Meeting Schedule as presented.

8. Executive Director's Report

9. General Information, Comments and Meetings Attended

10. Public Comment

11. Adjournment