

Meeting Agenda  
**CMHOC Board of Directors**  
Board Room – 12220 Fillmore Street, West Olive, MI  
Friday, March 22, 2024  
Immediately following Recipient Rights Advisory Committee

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Dial: 1 (646) 876-9923

Meeting ID: 876 9491 2747

Passcode: 007978

1. Call to Order – Chair
2. Invocation – Gretchen Cosby
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 March 22, 2024, CMHOC Board of Directors Meeting
  - b. Minutes for the February 23, 2024, CMHOC Board of Directors Meeting
6. Presentation  
**Stakeholder Survey Results – Anna Bednarek (Attachment A)**
7. Old Business
8. New Business  
**March 2024 Service Contracts (Attachment B) – Bill Phelps**  
**Suggested Motion:** To approve the March 2024 service contracts as presented.  
  
**FY2024 February Financial Statement (Attachment C) – Amy Bodbyl-Mast**  
**Suggested Motion:** To approve the FY2024 February Financial Statement as presented.  
  
**FY2024 CMHOC Recipient Rights Operating Budget (Attachment D)**  
**Suggested Motion:** To approve the FY24 CMHOC Recipient Rights budget as presented to assure sufficient funding, and to assure the Recipient Rights Office does not have pressures which could interfere with the impartial, even-handed, and thorough performance of its duties.

9. Executive (Deputy) Director's Report
10. General Information, Comments and Meetings Attended  
**Appointment of Nominating Committee – Vonnie VanderZwaag**
11. Public Comment
12. Adjourn