



Meeting Agenda
CMHOC Board of Directors
Board Room – 12220 Fillmore Street, West Olive, MI
Friday, April 26, 2024 9:00 am

[Join Zoom Meeting](#)

Dial: 1 (646) 876-9923

Meeting ID: 876 9491 2747

Passcode: 007978

ANNUAL ORGANIZATIONAL MEETING

1. Call to Order – Donna Bunce, Nominating Committee Chair
2. Nomination and Election of Officers – Donna Bunce, Committee Chair
Suggestion Motion: To elect the CMHOC Board Chair as recommended by the Nominating Committee

Suggestion Motion: To elect the CMHOC Board Vice-Chair as recommended by the Nominating Committee

Suggestion Motion: To elect the CMHOC Board Secretary as recommended by the Nominating Committee
3. Adjournment –Chair

REGULAR MONTHLY MEETING

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 April 26, 2024, CMHOC Board of Directors Meeting
 - b. Minutes for the March 22, 2024, CMHOC Board of Directors Meeting

6. Old Business

7. New Business

April 2024 Service Contracts (Attachment A) – Bill Phelps

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

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

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

Amendment #1 to the FY24 Grant Agreement Between Michigan Department of Health and Human Services (MDHHS) and Community Mental Health of Ottawa County

(Attachment C)

Suggested Motion: To authorize the Deputy Director to sign Amendment #1 to the FY24 Grant Agreement Between Michigan Department of Health and Human Services (MDHHS) and Community Mental Health of Ottawa County

Discussion: Executive Director Recruitment and Human Resources – Gretchen Cosby

8. Executive (Deputy) Director's Report

9. General Information, Comments and Meetings Attended

10. Public Comment

11. Adjourn