

Meeting Agenda  
**CMHOC Board of Directors**  
Board Room – 12220 Fillmore Street, West Olive, MI  
Monday, June 3, 2024 9:00 am

[Join Zoom Meeting](#)

Meeting ID: 821 0477 2110

Passcode: 527308

Dial: 1 (301) 715-8592

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 May 24, 2024, CMHOC Board of Directors Meeting
- b. Minutes for the April 26, 2024, CMHOC Board of Directors Meeting

6. Old Business

**Millage Steering Committee - Social Recreation Program Contract Extension (Attachments A, B, C, D)**

**Suggested Motion:** To continue funding for Heritage Homes, Inc., IKUS R.E.C. Connect, Pioneer Resources, and Momentum Center Social Recreation Programs until 9/30/24. It is further recommended that the above-mentioned Social Recreation programs must reapply and be approved via the RFP process for continued millage funding after 9/30/24.

7. New Business

**May 2024 Service Contracts (Attachment E) – Bill Phelps**

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

**FY2024 April Financial Statement (Attachment F) – Amy Bodbyl-Mast**

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

**FY2024 March LRE FSR (Attachment G) – Amy Bodbyl-Mast – Information Only**

**Mental Health Millage Funding – Amy Bodbyl-Mast**

***Suggested Motion:*** To approve the 2024 Mental Health Millage at the maximum allowable mils and forward to the Ottawa County Board of Commissioners.

**Discussion: Adoption of a Resolution to Oppose MDHHS Decisions to Implement Conflict Free Access and Planning in Michigan** (*Attachment H*)

8. Executive Director’s Report
9. General Information, Comments and Meetings Attended
10. Public Comment
11. Adjourn