



Meeting Agenda  
**CMHOC Board of Directors**  
Board Room – 12220 Fillmore Street, West Olive, MI 49460  
Monday, June 28, 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 STATEMENT

**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 June 28, 2024, CMHOC Board of Directors Meeting
- b. Minutes for the June 3, 2024, CMHOC Board of Directors Meeting

6. INTERIM EXECUTIVE DIRECTOR'S REPORT – Dr. Michael Brashears

7. PRESENTATION

**Parent Advisory Workgroup (Attachment A)** – Rosalie Austin, Steve Johnson, & Sue Stone

8. OLD BUSINESS

9. NEW BUSINESS

**Presentation: Conflict Free Access and Planning (CFAP) (Attachment B)** – Dr. Michael Brashears and Alan Bolter, Associate Director of CMHAM

**June 2024 Service Contracts (Attachment C)** – Bill Phelps

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

**FY2024 May Financial Statement (Attachment D)** – Amy Bodbyl-Mast

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

**FY2024 Budget Adjustment (Attachment E) – Amy Bodbyl-Mast**

***Suggested Motion:*** To approve the FY2024 Mid-Year Revenue Adjustments as presented.

**FY2024 April LRE FSR (Attachment F) – Amy Bodbyl-Mast – Information Only**

**FY2025 Position Requests – Dr. Michael Brashears**

10. GENERAL INFORMATION, COMMENTS, AND MEETINGS ATTENDED

11. PUBLIC COMMENT

12. ADJOURN