



Meeting Agenda
CMHOC Board of Directors
Board Room – 12220 Fillmore Street, West Olive, MI 49460
Friday, July 26, 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 July 26, 2024, CMHOC Board of Directors Meeting
 - b. Minutes for the June 28, 2024, CMHOC Board of Directors Meeting
6. EXECUTIVE SELECTION COMMITTEE- Chairperson Gretchen Cosby
Executive Selection Committee Recommendation to appoint Dr. Michael Brashears as CMHOC Executive Director
7. INTERIM EXECUTIVE DIRECTOR’S REPORT – Dr. Michael Brashears
8. OLD BUSINESS
9. NEW BUSINESS
Discussion about CMHOC Board Meetings Day and Time- Dr. Michael Brashears

July 2024 Service Contracts (Attachment A) – Bill Phelps
Suggested Motion: To approve the July 2024 service contracts as presented.

FY2024 June Financial Statement (Attachment B) – Amy Bodbyl-Mast
Suggested Motion: To approve the FY2024 July Financial Statement as presented.

FY2025 Proposed Budget (Attachment C)- Amy Bodbyl-Mast
Suggested Motion: To approve the FY2025 proposed budget

BA2: Mid-Year Revenue Adjustments (Attachment D)- Amy Bodbyl-Mast
Suggest motion: To approve the BA2 Mid-Year Revenue Adjustments

Review LRE May 2024 Financial Report (Attachment E)- Amy Bodbyl-Mast

10. GENERAL INFORMATION, COMMENTS, AND MEETINGS ATTENDED

11. PUBLIC COMMENT

12. ADJOURN