



Meeting Agenda
CMHOC Board of Directors
Board Room – 12220 Fillmore Street, West Olive, MI 49460
Friday, August 23, 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 August 23, 2024, CMHOC Board of Directors Meeting
 - b. Minutes for the July 26, 2024, CMHOC Board of Directors Meeting
6. EXECUTIVE DIRECTOR’S REPORT – Dr. Michael Brashears
7. PRESENTATION
Executive Director’s Initial S.W.O.T. Analysis Results – Dr. Michael Brashears
8. OLD BUSINESS
9. NEW BUSINESS
Recommended Changes to Board Governance Structure and Schedule – Gretchen Cosby
Suggested Motion: To approve the establishment of the Finance and Program Planning & Quality Improvement Sub-Committees of the CMHOC Board of Directors.

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

FY2024 June LRE FSR (Attachment B) – Amy Bodbyl-Mast – Information Only

August 2024 Service Contracts (Attachment C) – Bill Phelps

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

Lakeshore Regional Entity Board Appointments – Gretchen Cosby

Suggested Motion: To reappointment Richard Kanten and appoint Dave Parnin to represent Community Mental Health of Ottawa County on the Lakeshore Regional Entity Board of Directors.

10. GENERAL INFORMATION, COMMENTS, AND MEETINGS ATTENDED

11. PUBLIC COMMENT

12. ADJOURN