



Meeting Agenda  
**CMHOC Board of Directors**  
Board Room – 12220 Fillmore Street, West Olive, MI 49460  
Monday, September 30, 2024 – 3:00 pm

[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 September 30, 2024, CMHOC Board of Directors Meeting
  - b. Minutes for the August 23, 2024, CMHOC Board of Directors Meeting
6. EXECUTIVE DIRECTOR’S REPORT – Dr. Michael Brashears
7. OLD BUSINESS
8. NEW BUSINESS  
**FY2024 August Financial Statement (Attachment A)** – Amy Bodbyl-Mast  
**Suggested Motion:** To approve the FY2024 August Financial Statement as presented.  
  
**FY2024 July LRE FSR (Attachment B)** – Amy Bodbyl-Mast – *Information Only*  
  
**September 2024 Service Contracts (Attachment C)** – Dr. Michael Brashears  
**Suggested Motion:** To approve the amended and renewed September 2024 service contracts as presented.  
  
**September 2024 Service Contracts (Attachment D)** – Dr. Michael Brashears

***Suggested Motion:*** To approve the new September 2024 service contracts as presented.  
**Board Sub-Committee Implementation** – Dr. Michael Brashears

9. GENERAL INFORMATION, COMMENTS, AND MEETINGS ATTENDED

10. PUBLIC COMMENT

11. ADJOURN