



Meeting Agenda  
**CMHOC Board of Directors**  
Board Room – 12220 Fillmore Street, West Olive, MI 49460  
Friday, November 22, 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 November 22, 2024, CMHOC Board of Directors Meeting
  - b. Minutes for October 25, 2024, CMHOC Board of Directors Meeting
6. EXECUTIVE DIRECTOR’S REPORT (Attachment A) – Dr. Michael Brashears
7. PRESENTATION  
**2024 Budget Deficit and 2025 Funding Levels** – Dr. Michael Brashears  
  
**Proposed changes to CMH Position Titles and Organizational Structure** – Dr. Michael Brashears
8. OLD BUSINESS  
**Key2Happiness Counseling Contract** – Dr. Michael Brashears  
  
**CMHOC Board Finance Sub-Committee Appointments** – Dr. Michael Brashears
9. NEW BUSINESS  
**LRE-CMHOC Contract** – Dr. Michael Brashears  
**Suggested Motion:** To approve the LRE-CMHOC contract as presented.

**BA1: FY2025 LRE Revenue Reduction (Attachment B) – Amy Bodbyl-Mast**

**Suggested Motion:** To approve the BA1: FY2025 LRE Revenue Reduction as presented.

**FY2024 September LRE FSR (Attachment C) – Amy Bodbyl-Mast – Information Only**

**November 2024 Amended and Renewed Service Contracts (Attachment D) – Dr. Michael Brashears**

**Suggested Motion:** To approve the amended and renewed November 2024 service contracts as presented.

**November 2024 New Service Contracts (Attachment E) – Dr. Michael Brashears**

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

**December 2024 CMHOC Board of Directors Meeting – Dr. Michael Brashears**

**Suggested Motion:** To approve rescheduling the December 27, 2024 Board Meeting to December 20, 2024.

10. GENERAL INFORMATION, COMMENTS, AND MEETINGS ATTENDED

11. PUBLIC COMMENT

12. ADJOURN