

**Newaygo County Mental Health**  
**Minutes of the Regular Meeting**  
**April 10, 2025**  
**10:00 a.m.**

**Call to Order/Welcome/Prayer**

The regular monthly meeting of the Board of Directors of Newaygo County Mental Health was called to order by Chair DeLaat at 10:00 a.m. on Thursday, April 10, 2025 in the Board Conference Room.

Member Broome opened the meeting with prayer.

**Roll Call**

Members Present: Sarah Boluyt, Kathy Broome, Ken DeLaat, Catherine Kellerman, Todd Koopmans, Wayne Mast, Michelle Petz, Tonya Prewitt, Lori Schulz, Helen Taube and Sue Twing

Members Excused: Bryan Kolk

Others Present: Carol Mills, CEO (Zoom); Denise Russo-Starback, Director of Clinical Services; Shannon Woodside, recording secretary, and Andrea Fletcher

**Communications from the Public**

No communication from the public.

**Approval of Agenda**

**Motion** by Member Petz, supported by Member Boluyt, to amend the agenda to add 9.2.6 Addition to Countryside Adult Foster Care home. No discussion; motion carried unanimously.

**Approval of Regular Minutes**

**Motion** by Member Mast, supported by Member Koopmans, to approve the minutes of the Regular Board meeting of March 13, 2025 as presented. No discussion; motion carried unanimously.

**Presentation**

Andrea Fletcher presented on 2025 Corporate Compliance Plan. Questions were addressed.

*Corporate Compliance Plan*

**Motion** by Member Boluyt, supported by Member Schultz, to approve the 2025 Corporate Compliance Plan. No discussion; motion carried unanimously.

**Directors Update**

Reviewed Director Mills written report with questions addressed.

## **Executive Committee**

*Appoint Mid-State Health Network Board of Directors Delegate*

**Motion** by Member Prewitt, supported by Member Petz, to appoint Lori Schultz as a delegate to the Mid-State Health Network Board of Directors.

### *Statements of Interest for Officer position*

Board members stated if they would like to run for an officer position. The following members were interested in serving in the following positions:

Boluyt: Treasurer

Broome: Secretary

DeLaat: Chair

Kellerman: any position

Koopmans: any position

Mast: no

Petz: no

Prewitt: no

Schultz: no

Taube: any position

Twing: any position

Discussion took place about implementing "Section 6 – Term limits of officers: Officers shall serve no longer than three consecutive years as an officer in any one position; however, the Board of Director's can choose to override this provision", stated in policy 1.BOD.104 Bylaws. This would allow a current officer to run for the position of Chair.

**Motion** by Member Kellerman, supported by Member Taube, to implement 1.BOD.104 Bylaws, Section 6 – Term limits of officers, to override "Officers shall serve no longer than three consecutive years as an officer in any one position; however, the Board of Director's can choose to override this provision." Discussion took place; motion carried unanimously.

Next meeting is April 29, 2025 at 10:00 a.m.

## **Finance**

Check Register, Cash Statement, Budget to Actual, Medicaid Revenues and Paid Eligibles were reviewed with inquiries addressed by Scott Woodside, Accountant.

### *Addition to Countryside AFC*

**Motion** by Member Kellerman, supported by Member Taube, to approve addition to Countryside Adult Foster Care home. Discussion took place; motion carried unanimously.

## **Policy Committee**

No meeting scheduled.

## **Recipient Rights**

Next meeting is May 12, 2025 at 10:00 a.m.

**Client Advisory Committee (CAC)**

Reviewed minutes from March 27, 2025.

Next meeting is May 22, 2025 at 12:30 p.m. Lunch will be at 12:00 p.m.

**Promotion & Education Committee**

Reviewed minutes from April 7, 2025. Discussion took place on the following:

- Billboard
- Staff breakfast, May 8<sup>th</sup>, 8:30 – 9:30 a.m. in the Learning Center
- Raffle items by board members

Next meeting is April 29, 2025 at 11:00 a.m.

**Mid-State Health Network (MSHN)**

No update.

**Community Mental Health Association (CMHA)**

Member Kellerman went over the handouts that were emailed to board members.

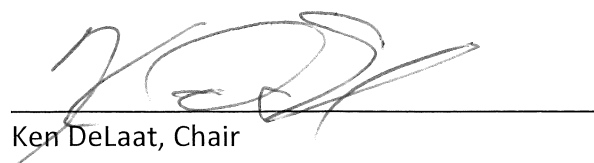
- Medicaid reductions
- Met with Governor Whitmer
- CMHA FY26 Appropriations Key Issue – this can be used for advocacy
- CCHBC
- Approved access to SUD services

**Communications from the Public**

No communication from the public.

**Adjournment**

**Motion** by Member Mast, supported by Member Broome, to adjourn at 11:44 a.m.



Ken DeLaat, Chair



Kathy Broome, Secretary