

Newaygo County Mental Health
Minutes of the Regular Meeting
August 8, 2024
10:02 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 10:02 a.m. on Thursday, August 8, 2024 in the Board Conference Room.

Member Petz opened the meeting with prayer.

Roll Call

Members Present: Sarah Boluyt, Kathy Broome, Ken DeLaat, Todd Koopmans, Wayne Mast, Michelle Petz, Tonya Prewitt, Lori Schultz (Zoom), Helen Taube and Sue Twing

Members Excused: Catherine Kellerman and Bryan Kolk

Others Present: Carol Mills, CEO; Denise Russo-Starback, Director of Clinical Services; Scott Woodside, Accountant and Shannon Woodside, recording secretary

Public: Tim Radwell

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Mast, supported by Member Boluyt, to approve the agenda as presented. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Mast, supported by Member Broome, to approve the minutes of the Regular Board meeting of July 11, 2024 as presented. Discussion took place; motion carried unanimously.

Presentation

Sara Jones, Autism Coordinator at Newaygo County Mental Health shared the following with questions addressed.

- What is an Applied Behavior Analysis (ABA).
- How does it work? How can it help a child with Autism Spectrum Disorder (ASD)?
- Barriers to treatment
- How does a child qualify for ABA services
- Our program

- Staff roles and responsibilities
- Typical day for a tech and a BCBA

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

Reviewed minutes from July 29, 2024 meeting.

Board of Director's Assessments

Individual Board Member Self-Assessment, Assessment of Full Board Functioning, and Individual Board Member Self-Assessment Governance Competencies were reviewed and discussion took place. We will be inviting Steve Burnham to present on our bylaws and parliamentary procedures/Open Meetings Act.

Finance

Check Register, Cash Statement, Budget to Actual, Medicaid Revenues, Paid Eligibles and Agency Contract list were reviewed with inquiries addressed by Jeff Labun, Chief Operating Officer.

FY25 General Fund Contract

Motion by Member Boluyt, supported by Member Twing, to authorize the Executive Director to sign the Michigan Department of Health and Human Services and Community Health Services Contract for Fiscal Year 2025.

Next meeting is September 9, 2024 at 10 a.m.

Regular Meeting

Motion by Member Boluyt, supported by Member Koopmans, to recess the regular Board of Director's meeting to enter into the Annual Public hearing at 11:07 a.m. No discussion; motion carried unanimously.

Motion by Member Twing, supported by Member Koopmans, to reconvene the regular Board of Director's meeting at 11:08 a.m. No discussion; motion carried unanimously.

Policy Committee

No meeting scheduled.

Recipient Rights

Next meeting is August 12, 2024 at 10:00 a.m.

Consumer Advisory Committee (CAC)

Next meeting is September 19, 2024 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

Reviewed minutes from July 30, 2024 meeting.

No meeting scheduled.

Mid-State Health Network (MSHN)

No update.

Community Mental Health Association (CMHA)

No update.

Communications from the Public

No communication from the public.

Adjournment

Motion by Member Koopmans, supported by Member Twing, to adjourn the meeting at 11:22 a.m. No discussion; motion carried unanimously.


Ken DeLaat, Chair


Kathy Broome, Secretary