

**Newaygo County Mental Health**  
**Minutes of the Regular Meeting**  
**April 14, 2022**  
**10:04 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 10:04 a.m. on Thursday, April 14, 2022 in the Board Conference Room.

Member Parker opened the meeting with prayer.

**Roll Call**

Members Present: Sarah Boluyt, Kathy Broome, Ken DeLaat, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Cheryl Parker, Helen Taube and Sue Twing

Members Excused: Ralph Bell

Others Present: Director Carol Mills, Jeff Labun, COO; Denise Russo-Starback, Clinical Director, Scott Woodside, Derek Miller and Shannon Woodside, recording secretary

**Communications from the Public**

No communication from the public.

**Approval of Agenda**

**Motion** by Member Kolk, supported by Member Boluyt, to approve and amend the agenda to discuss moving the May 12, 2002 board meeting to May 5, 2022. Discussion took place; motion carried unanimously.

May Board of Director's meeting will take place on May 5, 2022.

**Approval of Regular Minutes**

**Motion** by Member Boluyt, supported by Member Kellerman, to approve the minutes of the Regular Board meeting of March 10, 2022 as presented. No discussion; motion carried unanimously.

**Financial Audit Presentation**

Derek Miller from Roslund, Prestage, and Company presented the 2021 Financial Audit of September 30, 2021, noting there were no issues identified. Questions were addressed.

**Motion** by Member Parker, supported by Member Koopmans, to approve the 2021 Financial Audit of September 30, 2021, as presented. No discussion; motion carried unanimously.

## **Directors Update**

Reviewed Director Mills written report, questions were addressed.

- Purchasing staff t-shirts for the 50<sup>th</sup> anniversary celebration
- Lifted mask requirements within the agency, this could change in the future.

## **Executive Committee**

Reviewed minutes of April 12, 2022.

Board members stated if they would like to run for an officer position and nomination forms were turned in at then end of the board meeting. The following members were interested in serving in any position: Boluyt, DeLaat, Kellerman, Taube and Twing

Next meeting is April 27, 2022 at 11:30 a.m.

## **Finance**

Check Register, Cash Statement and Finance reports were reviewed with inquiries addressed by Jeff Labun, Chief Operating Officer.

No meeting scheduled.

## **Policy Committee**

No meeting scheduled.

## **Recipient Rights**

Reviewed minutes from March 28, 2022.

### *Recipient Rights Advisory Committee*

**Motion** by Member Kellerman, supported by member Broome, to appoint Geraldine Archbold to the Recipient Rights Advisory Committee. Discussion took place; motion carried unanimously.

Recipient Right's training for Board of Director's will be on June 9, 2022 at 1:00 p.m.

Next meeting is May 9, 2022 at 10:00 a.m.

## **Consumer Advisory Committee**

Member Koopman reported on the Regional Consumer Advisory Committee.

- Discussed writing letters in opposition to the Shirkey Bills.

No meeting scheduled.

## **Promotion & Education Committee**

Reviewed minutes of April 5, 2022.

No meeting scheduled.

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

Member DeLaat reported on the following:

- Newsletter highlighted on a treatment for substance abuse that involved a behavioral therapy approach, such as giving incentives (positive reinforcement).

**Community Mental Health Association (CMHA)**

Member Kellerman reported on the following:

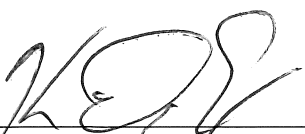
- Discussed opposition to the Shirkey Bill
- Whiteford Bill


**Communications from the Public**

No communication from the public.

**Adjournment**

**Motion** by Member Taube, supported by Member Kellerman, to adjourn the meeting at 11:44 a.m. No discussion; motion carried unanimously.

  
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Ken DeLaat, Chair

  
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Helen Taube, Secretary