

Newaygo County Mental Health
Minutes of the Regular Meeting
April 13, 2023
10:01 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 10:01 a.m. on Thursday, April 13, 2023 in the Board Conference Room.

Member Taube opened the meeting with prayer.

Roll Call

Members Present: Kathy Broome, Ken DeLaat, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Michelle Petz, Tonya Prewitt, Helen Taube, Sue Twing and Wayne Mast (no voting rights until Oath of Office is taken)

Members Excused: Ralph Bell and Sarah Boluyt

Others Present: Carol Mills, CEO; Jeff Labun, COO; Denise Russo-Starback, Director of Clinical Services, Shannon Woodside (Zoom), recording secretary, and Crystal Brisbin, Marnie Sherretz and Derek Miller (Zoom)

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Kolk, supported by Member Kellerman, to approve the agenda. Discussion took place.

Motion by Member Twing, supported by Member Kolk, to amend the agenda to add 7.1 Derek Miller, Roslund, Prestage & Company, 2022 Financial Audit. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Kolk, supported by Member Koopmans, to approve the minutes of the Regular Board meeting of March 9, 2023 as presented. No discussion; motion carried unanimously.

Presentations

Crystal Brisbin, Employment Specialist presented on Supported Employment. Questions were addressed.

- Structure of the Program
- Benefits of Coaching
- Why Supported Employment

Derek Miller from Roslund, Prestage, and Company presented the 2022 Financial Audit of September 30, 2022, noting there were no issues identified. Questions were addressed.

Motion by Member Kolk, supported by Member Koopmans, to approve the 2022 Financial Audit of September 30, 2022, as presented. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

Reviewed minutes of April 4, 2023.

Board members stated if they would like to run for an officer position and nomination forms were turned in at the end of the board meeting. The following members were interested in serving in the following positions:

Broome – Secretary

DeLatt – Chair

Kellerman – Secretary

Kolk – any non-chair position

Mast – any non-chair position

Petz – any position

Taube – any position

Twing – any position

Next meeting is May 5, 2023 at 11 a.m.

Finance

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

Purchase of Real Estate

Motion by Member Kolk, supported by Member Twing, to purchase house and property located at 12687 S. Austrian Dr., Grant, MI 49327, not to exceed \$330,000 plus necessary costs, and to authorize the Executive Director to sign all necessary documents. Discussion took place; motion carried unanimously.

No meeting scheduled.

Policy Committee

No meeting scheduled.

Recipient Rights

Next meeting is May 8, 2023 at 10:00 a.m.

Consumer Advisory Committee (CAC)

Reviewed minutes from March 30, 2023.

Next meeting is May 25, 2023 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

Reviewed minutes from April 3, 2023.

No meeting scheduled.

Mid-State Health Network (MSHN)

- MSHN Board of Directors Strategic Planning is May 2nd

Community Mental Health Association (CMHA)


No update.

Communications from the Public


No communication from the public.

Adjournment

Motion by Member Kolk, supported by Member Koopmans, to adjourn the meeting at 12:01 p.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Helen Taube, Secretary