

**Newaygo County Mental Health
Minutes of the Regular Meeting
April 11, 2024
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 11, 2024 in the Board Conference Room.

Member Petz opened the meeting with prayer.

Roll Call

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

Members Excused: Tonya Prewitt

Others Present: Carol Mills, CEO; Jeff Labun, COO; Denise Russo-Starback, Director of Clinical Services; Shannon Woodside, recording secretary; John and Donna Mazurek, Paige's Promise; Alan Bolter, CMHA and Bill Hirschman, RPC

Communications from the Public

No communication from the public.

Approval of Agenda

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

Approval of Regular Minutes

Motion by Member Boluyt, supported by Member Kellerman, to approve the minutes of the Regular Board meeting of March 14, 2024 as presented. No discussion; motion carried unanimously.

Presentations

Paige's Promise

John and Donna Mazurek, founders of Paige's Promise presented a plaque to the Board of Director's. NCMH collaborates with them on projects and they also donate all of the backpacks to the jail for inmates being released.

CMHA, Lansing update

Alan Bolter, Associate Director, Community Mental Health Association, presented on what's going on in Lansing.

- Social Worker Licensure bills
- Open Meetings Act
- Substance use Disorder Bills
- CCBHC legislation
- Medicaid Redetermination

2023 Financial Audit

Bill Hirschman, Roslund, Prestage, and Company presented on the 2023 Financial Audit of September 30, 2023, noting there were no issues identified. Questions were addressed.

Motion by Member Kolk, supported by Member Koopmans, to approve 2023 Financial Audit of September 30, 2023, as presented. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

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 Kolk, supported by Member Boluyt, 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.

Ayes: Boluyt, Broome, DeLaat, Kellerman, Kolk, Mast, Prewitt, Schultz, Taube, Twing

Nays: Koopmans

Motion carried: 10 – 1

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: any position except for Chair

Broome: Secretary

DeLaat: Chair

Kellerman: no

Kolk: no

Koopmans: no

Mast: any position except for Chair

Petz: no

Schultz: no

Taube: no

Twing: Vice-chair

Motion by Member Kolk, supported by Member Mast, to keep the current slate of officers and cast a unanimous ballot. No discussion; motion carried unanimously.

Finance

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

No meeting scheduled.

Policy Committee

No meeting scheduled.

Recipient Rights

Next meeting is May 13, 2024 at 10:00 a.m.

Consumer Advisory Committee (CAC)

Reviewed minutes from March 28, 2024.

Next meeting is May 23, 2024 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

No meeting scheduled.

Mid-State Health Network (MSHN)

No update.

Community Mental Health Association (CMHA)


Member Kellerman has been emailing updates to board members. Discussed changes in the proposed FY 25 member dues and fees from FY 24. The board's treasurer has resigned. There will be an election at the Summer conference in June to elect a new treasurer.

Communications from the Public

No communication from the public.

Adjournment

Motion by Member Mast, supported by Member Kolk, to adjourn the meeting at 11:56 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Kathy Broome, Secretary